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CR2E031(7/97)		Examin	er's Initials	

ARTICLES OF INCORPORATION

FOR

SMART REMODELING INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS: SMART REMODELING INC.

ARTICLE TWO

THE PERIOD, TERM AND DURATION IS PERPETUAL.

ARTICLE THREE

THIS BUSINESS, IF GRANTED CORPORATE STATUS WILL COMMENCE ITS BUSINESS AS A PROVIDER OF MULTIPLE SERVICES, WHEREIN, WE WILL PROVIDE BLOCK AND STUCCO INSTALLATION AND OTHER CONSTRUCTION SERVICES. WE WILL PROVIDE ANY OTHER RELATED SERVICES AS PROVIDED FOR BY STATUE. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE NAME OF SMART REMODELING INC.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES BY WHICH SMART REMODELING INC. SHALL HAVE THE AUTHORITY TO ISSUE WILL BE 2,000 SHARES. EACH SHARE SHALL HAVE A PAR VALUE ON ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE ANY OF ITS' BUSINESS UNTIL SUCH TIME AS IT HAS RECEIVED FOR THE ISSUANCE OF SHARES AN AMOUNT IN CONSIDERATION OF THE VALUE OF TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 4800 MONTAUK STREET, ORLANDO, FLORIDA 32808, THE NAME OF THE REGISTERED AGENT IS FRANCIS ANTOINE WHOSE ADDRESS IS 4800 MONTAUK STREET, ORLANDO, FLORIDA 32808. THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE, WHICH IS 4800 MONTAUK STREET, ORLANDO, FL. 32808.

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH SHALL CONSTITUTE THE BOARD OF DIRECTORS IS ONE. THE NAME AND ADDRESS OF THE PERSON WHICH WILL SERVE AS DIRECTOR IS AS FOLLOWS:

<u>NAME</u> FRANCIS ANTOINE

ADDRESS

4800 MONTAUK STREET, ORLANDO, FL 32808

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND THE RIGHT TO DEVELOP, SET, AND OR MODIFY ITS BY-LAWS WITHOUT RESTRICTIONS OF THEIR POWERS AS CONFERRED BY STATUE.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CARLTON THOMAS 304 SOUTH O.B.T. ORLANDO, FL 32805

THE DUTIES AND POWERS OF THE INCORPORATOR SHALL CEASE ONCE THE BUSINESS IS GRANTED FULL CORPORATE STATUS.

CERTIFICATE OF DESTINATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA SUMMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SMART REMODELING INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

(NAME) FRANCIS ANTOINE (PO BOXES NOT ACCEPTABLE) 4800 MONTAUK STREET (CITY/STATE/ZIP) ORLANDO, FL. 32808

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION AS REGISTERED AGENT.