

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000107345

Goldgrain Remodeling Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 NOV - 7 AM 10:50
DIVISION OF CORPORATION

01 NOV - 7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11/7

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION**OF****GOLDGRAIN REMODELING, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.**

The name of this corporation is

GOLDGRAIN REMODELING, INC.

2. **Duration.**

The period of its duration is perpetual.

3. **Nature of Business.**

The general nature of the business to be transacted by the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

4. **Capital Stock.**

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. **Principal Office and Registered Agent.**

The name and address of the initial registered agent and principal office of this corporation, which are one and the same are as follows:

MARIO DAVID CERA
19651 NW 57th Court
Hialeah, FL 33015

6. **Initial Board of Directors.**

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**Articles of Incorporation
GoldGrain Remodeling, Inc.**

The names and addresses of the initial directors of this corporation are:

HENRY KLEINER
17100 NE 11th Court
North Miami Beach, FL 33162

MARIO DAVID CERA
19651 NW 57th Court
Hialeah, FL 33015

7. Incorporator.

The name and address of the Incorporator signing these Articles of Incorporation is:

HENRY KLEINER
17100 NE 11th Court
North Miami Beach, FL 33162

8. Amendment of Articles.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. Pre-emptive Rights.

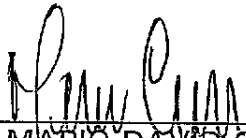
Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**Articles of Incorporation
GoldGrain Remodeling, Inc.**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 2001.


HENRY KLEINER
Incorporator

I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.


MARIO DAVID CERA
Registered Agent

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AND
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TALLAHASSEE, FLORIDA