

TRANSMITTAL LETTER

P01000112005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RZ, REFURB Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004686935--5
-11/19/01--01028--010
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ROSANNE ZACK
Name (Printed or typed)

1815 GARCIA ST NE
Address

PALM BAY, FLORIDA 32907
City, State & Zip

321-726-9195
Daytime Telephone number

01 NOV 19 PM 4:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjc 11/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RZ REFURB, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1815 GARCIA ST NE
PALM BAY, FL 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REFURBISH & SELL HOMES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROSANNE ZACKE
1815 GARCIA ST NE
PALM BAY, FL 32907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSANNE ZACKE
1815 GARCIA ST NE
PALM BAY, FL 32907

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rosanne Zacke
Signature/Registered Agent

Nov 10, 2001
Date

Rosanne Zacke
Signature/Incorporator

Nov 10, 2001
Date