

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 ZACKE
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):

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

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

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