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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

RESAN REMODELING INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Resan Remodeling Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15567 SW 151st Street
MIAMI, FL 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorena Restrepo Diaz
15567 SW 151st Street
MIAMI, FL 33196

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Lorena Restrepo Diaz
15567 SW 151st Street
MIAMI, FL 33196**

**Maria Elena Sanchez
15567 SW 151st Street
MIAMI, FL 33196**

ARTICLE VI DIRECTOR(S)

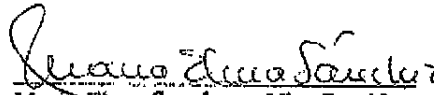
The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**Lorena Restrepo Diaz
15567 SW 151st Street
MIAMI, FL 33196
PRESIDENT**

**Maria Elena Sanchez
15567 SW 151st Street
MIAMI, FL 33196
VICE PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
18TH day of January, 2002.


Lorena Restrepo Diaz - President


Maria Elena Sanchez - Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Resan Remodeling Inc.**
2. The name and address of the registered agent and office is:

Lorena Restrepo Diaz

15567 SW 151st Street

(P.O.BOX NOT ACCEPTABLE)

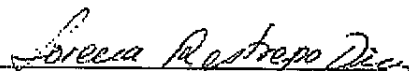
MIAMI, FL 33196

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Lorena Restrepo Diaz — Register Agent.

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