

P02000032337

MEDIATION, INC.

Bank of America Tower
One Financial Plaza
Fort Lauderdale, FL 33394

Please Reply To:
P.O. Box 4978
Fort Lauderdale, FL 33338

Mediation Facilities:
Ft. Lauderdale
Miami
West Palm Beach
Stuart

(954) 764-1000
FAX (954) 767-0505
USA (800) 741-7000

March 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005113399--D
-03/18/02--01059--018
*****78.75 *****78.75

Re: Incorporation of Builditup Repairs & Remodeling, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation of the above mentioned Corporation and a check in the amount of \$78.75 for payment of the filings fees.

Your prompt attention in filing these Articles will be appreciated.

Very truly yours,


Nancy L. Hodges

:nlh

enclosure

CHESSEY MAR 25 11

ARTICLES OF INCORPORATION

OF

BUILDITUP REPAIRS & REMODELING, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 18 PM 1:37

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be BUILDITUP REPAIRS & REMODELING, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock, par value One Dollar (\$1.00).

This instrument prepared by:
James B. Chaplin, Attorney at Law
One Financial Plaza, 18th Floor
Fort Lauderdale, Florida 33394
(954) 764-1000
Florida Bar No. 110628

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida is:

JAZARES MARTINS
7915 East Drive, Apartment 3E
North Bay Village, Florida 33141

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 7915 East Drive, Apartment 3E, North Bay Village, Florida 33141.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws by the director(s), but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial director of this Corporation shall be Jazares Martins, 7915 East Drive, Apartment 3E, North Bay Village, Florida 33141.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient

for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE X

INDEMNIFICATION

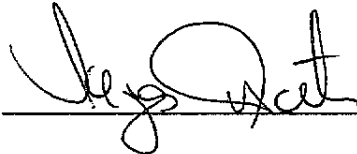
The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0880 of the Florida Statutes, as amended.

ARTICLE XI

INCORPORATORS

The name of the person signing these Articles of Incorporation as the Incorporator is Jazares Martins, 7915 East Drive, Apartment 3E, North Bay Village, Florida 33141.

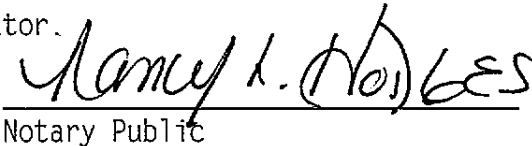
IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of Incorporation, this 14th day of March, 2002.



JAZARES MARTINS

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on March 14th, 2002 by Jazares Martins as Incorporator.


Notary Public

My Commission Expires:



Nancy L. Hodges
MY COMMISSION # CC835551 EXPIRES
June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING RESIDENT AGENT
AND OFFICE FOR SERVICE OF PROCESS
OF
BUILDTUP REPAIRS & REMODELING, INC..

BUILDTUP REPAIRS & REMODELING, INC., a corporation existing under the laws of the State of Florida, with its principal office at 7915 East Drive, Apartment 3E, North Bay Village, Florida 33141, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



JAZARES MARTINS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 18 PM 1:38