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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number · : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

02 APR 25 AM 9: 21
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

first class remodeling, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF FIRST CLASS REMODELING, INC.

ARTICLE I - NAME

The name of this corporation is First Class Remodeling, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

2365 NE 173^{nl} St # C-205 North Miami, FL 33160 02 APR 25 AM 9: 2 SECRETARY OF STATE

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

<u>ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2365 NE 173rd St. #C-205 North Miami, FL 33160

and the name and address of the initial registered agent of this corporation are:

Javier Martinez 2365 NE 173rd St. #C-205 North Miami, FL 33160

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (i) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Javier Martinez 2365 NE 173^{nt} St. #C-205 North Miami, FL 33160

Gian Carlo Ojeda 10490 S.W. 12th Terr. Apartment 10-303 Miami, FL 33174,

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of incorporation as incorporator is:

Javier Martinez 2365 NE 173rd St. #C-205 North Miami, FL 33160

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

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This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 24 day of April, 2002

Javier Martines, Incorporator and Registered

Agent

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