

P02000045672

TRANSMITTAL LETTER

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

500005314005--4
-04/22/02--01090--009
*****87.50 *****87.50

SUBJECT: GATOR RENOVATOR, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to be applied as follows:

FROM: RICHARD GAJDA
2501 N.E. 14th Street, No. 302
POMPANO BEACH, FL 33062

(954) 785-2476
Daytime Telephone

FILED
2002 APR 22 PM 5:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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4/25/02

FILED

ARTICLES OF INCORPORATION

2002 APR 22 PM 5:49

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GATOR RENOVATOR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GATOR RENOVATOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

2501 N.E. 14th Street, No. 302
Pompano Beach, FL 33062

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

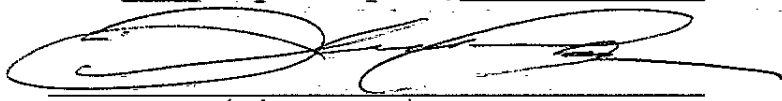
Richard Gajda
2501 N.E. 14th Street No. 302
Pompano Beach, FL 33062

ARTICLE V INCORPORATOR

The name and street addresses of the incorporator of these Articles of Incorporation is:

Richard Gajda
2501 N.E. 14th Street, No.302
Pompano Beach, FL 33062

The Undersigned incorporator has executed these Articles of Incorporation this 18 day of April, 2002


(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

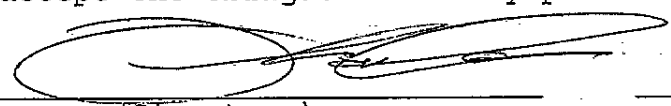
1. The name of the corporation is:

Gator Renovator, Inc.

2. The name and address of the registered agent and office is:

Richard Gajda
2501 N.E. 14th Street, No.302
Pompano Beach, FL 33062

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.


(Signature)

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