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SECRETARY OF STATE

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ELLIOT L. MILLER ATTORNEY AT LAW

534-1313

SUITE 116 960 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-3349

October 25, 2002

Division of Corporations
P. O. Box **6327**Tallahassee, Florida **323 14**

Gentlemen;

Enclosed is the newly-executed application for incorporation of VICKY'S REMODELING Inc. which you are respectfully requested to file in the usual fashion, sending to us your routine acknowledgment letter reflecting that the corporation has been duly filed and created and further giving to us the document number being assigned by you to this new corporation. We enclose a check in your favor for the filing fees required. Certified copies are not requested at this time. If there are ANY questions or problems, do please favor us with a phone call so that such can be rectified promptly.

Elliot L. Miller

EM:L enclosure #18441

CERTIFICATE OF INCORPORATION

OF

VICKY'S REMODELING Inc.

ARTICLE ONE: The name of the corporation shall be: VICK

REMODELING Inc.

ARTICLE TWO: The capital stock of this corporation shall consist of

100 shares, of \$5 par value.

ARTICLE THREE: The amount of capital with which this corporation shall commence its business will be not less than five hundred dollars (\$500.00).

ARTICLE FOUR: This corporation shall have perpetual existence as provided for by Florida law.

ARTICLE FIVE: The principal office of this corporation may not yet be established but its mailing address is: 7220 S.W. 132 Avenue, Miami 33183

ARTICLE SIX: This corporation shall be managed by not less than one director, nor more than fifteen (15) as further provided for by its by-laws hereinafter enacted, and may be a single director corporation as authorized by law.

ARTICLE SEVEN: The names and addresses of the members of the first board of directors are: Victoria Eugenia Alzate and Luz Patricia Salazar whose addresses are: 7220 S.W. 132 Avenue, Miami 33183 Florida

ARTICLE EIGHT: The names and addresses of the subscribers to these articles of incorporation are: Luz Patricia Salazar of 7220 S.W. 132

Avenue, Miami 33183.

ARTICLE NINE: Resident Agent Designation. The aforesaid corporation, desiring to organize under the laws of the State of Florida with its

principal place of business to be as aforesaid, has named: Luz Patricia Salazar located at: 7220 S.W. 132d Avenue, Miami, Fla. 33183 as its agent to accept service of process within this state, and the said designated agent located at the aforesaid place hereby accepts this designation and agrees to act in this capacity, and further agrees to comply with the provisions of the said laws relative to keeping open said office.

Accepted: __

(Luz Patricia Salazar designated agent)

In witness whereof we hereunto subscribe to the foregoing articles of incorporation.

Luz Patricía Salazar

STATE OF FLORIDA COUNTY OF DADE

Acknowledged before me this October 25, 2002

Notary

Public (seal

My Commission Expires:

JUDIT: FRANKEL

MY COMMISSION # DD 035581

EXPIRES: July 1, 2005

Bonded Thru Budget Notary Services

02 OCT 28 PH 2: 41
SECRETARY OF STATE