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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

POFT REMODEL INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22-

6/16/03

H03-214699

Articles of Incorporation

Article 1: Name of Corporation: POFT REMODEL INC.

Address of Corporation: 5328 SW 18 STREET

HOLLYWOOD, FL. 33023

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: PATRICIA TAYLOR

REGISTERED OFFICE: 2400 SOUTH PARK RD., APT. 103
HALLANDALE, FL. 33009

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1, PATRICIA TAYLOR, 2400 SOUTH PARK RD., APT. 103, HALLANDALE, FL. 33009

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

PATRICIA TAYLOR

2400 SOUTH PARK RD., APT. 103

HALLANDALE, FL. 33009

In witness whereof, I have subscribed my name:

Signature of Incorporator

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