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TRANSMITTAL LETTER

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 33214

SUBJECT: E. Rudy's Home Improvement, Inc.

FROM:

Victor C. Krumm

Law Office of Victor C. Krumm, P.A.
1991 Main St. Suite 112

Sarasota, Florida 34236

For further information concerning this matter, please call Victor C. Krumm at (941) 955-2201.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 for Filing Fee

ARTICLES OF INCORPORATION OF E. Rudy's Home Improvement, Inc.

In compliance with the requirements of F.S. Chapter 607 the undersigned hereby acts as an incorporator in adopting and filling the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: E. Rudy's Home Improvement,
Inc.

ARTICLE II

The purpose of the corporation is to do any business allowed by law.

ARTICLE III

The street address of the principal place of business of the corporation is: 5400 26th St. West_#C36, Bradenton, FL 34207.

ARTICLE III

The maximum number of shares this corporation is authorized to

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issue is 10,000, par value <u>none</u> per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE IV

The initial street address of the corporation's registered office is: 5400 26th St. West #C36, Bradenton, Florida, 34207.

The initial registered agent for the corporation at that address is: Fernando Diaz Mori.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Fernando Diaz Mori 5400 26th St. West #C36
Bradenton, FL 34207

The undersigned has executed these articles of incorporation

Fernando Diaz Mori Incorporator

October **1**, 2003 Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Fernando Diaz Mori Registered Agent October 9, 2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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 E. Rudy's Home Improvement, M. Inc.
- 2. The name and address of the registered agent and office is:

Fernando Diaz Mori 5400 26th St. West #C36, Bradenton, Florida 34207

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 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.

Fernando Diaz Mori