

**Electronic Articles of Incorporation
For**

P04000016543
FILED
January 21, 2004
Sec. Of State

O'REILLY'S REMODELING & RENOVATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O'REILLY'S REMODELING & RENOVATION, INC.

Article II

The principal place of business address:

1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH, FL. 32250

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIELLE M O'REILLY
1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIELLE O'REILLY

Article VI

The name and address of the incorporator is:

DANIELLE O'REILLY
1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH, FLORIDA 32250

Incorporator Signature: DANIELLE O'REILLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD D O'REILLY
1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH, FL. 32250

Title: VP
DANIELLE M O'REILLY
1243 WILLOW OAKS DR. W.
JACKSONVILLE BEACH,, FL. 32250