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January 21, 2004 The Florida Department of State The Division of Corporation PO Box 6327 Tallahassee, FI 32314

Subject: Re-Model It, Inc.

Enclosed is (one) original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy-five Cents, (US78.75) being full Payment for corporation filing fee and certificate.

From: Hayden Rodney

7440 NW 15 Street Plantation, FI 33313 954 327-8598

Signed

Hayden Rodney

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## ARTICLE OF INCORPORATION Of "RE-MODEL IT", INC.

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

#### **ARTICLE I**

Name

The name of the corporation is:

"Re-Model It", Inc.

#### ARTICLE II Principal Office

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

7440 NW 15 Street Plantation, Fl 33313

#### **ARTICLE III**

#### **Duration and Commencement of Existence**

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida.

#### <u>ARTICLE IV</u>

#### Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary of appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

#### **ARTICLE V**

#### **Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

#### ARTICLE VI Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

7440 NW 15 Street Plantation, FI 33313

The name of the initial registered agent at such address is Hayden Rodney

### ARTICLE VII Board of Directors

The number of directors constituting the initial board of directors is Two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Hayden Rodney -President 7440 NW 15 Street Plantation, FI 33313

Denise Roach- Rodney-Vice President 7440 NW 15 Street Plantation, Fl33313

#### ARTICLE VIII Incorporator

The name and address of the Incorporator is:

Hayden Rodney 7440 NW 15 Street Plantation, FI 33313

The undersigned Incorporator has executed these Articles of Incorporation on this 21-st day of January 2004.

Hayden Rodney Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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:

#### "Re-Model It", Inc

(2) The NAME and ADDRESS of the registered agent and office is:

Hayden Rodney

7440 NW 15 Street Plantation, FI 33313

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 obligation of my position as registered agent.

Signed this 21st day of January 2004

Hayden Rodney

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