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Law Offices of

James W. O'Neill
2120 - 52nd STREET SOUTH
GULFPORT, FL 33707

James W. O'Neill

PHONE (727) 327-4586 FAX (727) 327-6747

March 15, 2004

Department of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

IN RE:

Exposito Home Remodeling & Repair, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (for profit) and a copy, along with check #1456 for \$78.75 representing \$70.00 filing fee and \$8.75 for certified copy.

It is my understanding that once this corporation is filed, you will mail the filed copy back to me.

Thank you in advance for your courtesy and cooperation.

Very Truly Yours,

Mari L. Kittle

Legal Assistant to

James W. O'Neill, Esquire

JWO:mlk Enclosures

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAMAGGES, FLORIDA

OF

04 MAR 19 PM 3:51

EXPOSITO HOME REMODELING & REPAIR, INC.

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EXPOSITO HOME REMODELING & REPAIR, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation shall be Residential Remodeling and Repair work of all types of structures, all activities legally associated within the scope of a Remodeling/Repair contractor and all other purposes allowed by law.

ARTICLE III - CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: 5726 18th Avenue South, Gulfport, Florida 33707. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida 33707.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	- ADDRESS	
Adrian Exposíto	5726 18 th Avenue South	
President	Gulfport, Florida 33707	
Adrian Exposito Vice President	5726 18 th Avenue South Gulfport, Florida 33707	
Adrian Exposito	5726 18 th Avenue South	
Treasurer	Gulfport, Florida 33707	
Adrian Exposito	5726 18 th Avenue South	
Secretary	Gulfport, Florida 33707	

ARTICLE IX - INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the incorporators agree to take are:

<u>NAME</u>	ADDRESS .	SHARES
Adrian Exposito President/ Vice President	5726 18 th Avenue South Gulfport, Florida 33707	100%
Treasurer/Secretary		

ARTICLE X · AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

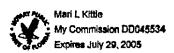
IN WITNESS WHEREOF, I have hercunto set my hand and seal, acknowledge and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of March, 2004.

ADRIAN EXPOSITO

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared ADRIAN EXPOSITO to me well known to be the individual described in and whom executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 12th day of March, 2004. I.D. Produced: FL Divers License



NOTARY PUBLIC

Print:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said Act.

That, EXPOSITO HOME REMODELING & REPAIR, INC., having been organized under the laws of the State of Florida with its principal office at 5726 18th Avenue South, Gulfport, Florida 33707 as indicated in the Articles of Incorporation in the City of Gulfport, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

This instrument prepared by: JAMES W. O'NEILL, ESQUIRE 2120 52nd Street South Gulfport, Florida 33707 (727) 327-4586 SPN: 78069

JAMES W.ONEILL, ESQUIRE

Registered Agent