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TS 4/5/04

**George H. Russell, Jr.**  
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road  
Wesley Chapel, Florida 33544  
(352) 588-4297

P.O. Box 17128  
Tampa, Florida 33682  
ghrtpacpa@aol.com

March 31, 2004

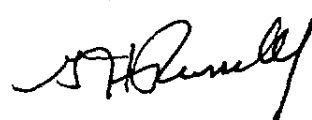
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Just Remodel It, Inc.

I enclose an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation along with a check in the amount of seventy dollars (\$70.00).

Please advise if additional information is required.

Yours truly



**ARTICLES OF INCORPORATION**  
**OF**  
**JUST REMODEL IT, INC.**

**ARTICLE I**

The name of the corporation shall be JUST REMODEL IT, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 5217 SADDLEBROOK WAY, WESLEY CHAPEL, FLORIDA 33544.

**ARTICLE III**

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000).

**ARTICLE IV**

The name and address of the initial registered agent is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

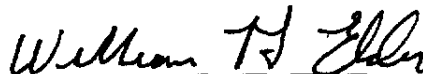
**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is William H. Elder, 5217 Saddlebrook Way, Wesley Chapel, Fl.

**ARTICLE VI**

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be January 31, 2004.

The undersigned has executed these articles of incorporation this 31<sup>st</sup> day of March, 2004.

  
William H. Elder

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions 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 Just Remodel It, Inc.
2. The name and address of the registered agent and office is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

Signature William H. Elden  
Title President  
Date March 31, 2004

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 obligations of my position as registered agent.

Signature G. H. Russell Jr.  
Date 3-31-04

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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