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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Elegant Lifestyles Remodeling & Construction, Inc.

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ARTICLES OF INCORPORATION**OF****Elegant Lifestyles Remodeling & Construction, Inc.****FILED**
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXIV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **Elegant Lifestyles Remodeling & Construction, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** common shares with no par value.
5. The principal address and mailing address of the corporation will be:
23338 La Vida Way, Boca Raton, FL 33433
6. Its registered office in the State of Florida is to be located at **23338 La Vida Way, Boca Raton, FL 33433**, and its registered agent at such address is: **Eric Desimone**
7. The name(s) and address(es) of each person who shall serve as Director is as follows:
Eric Desimone, 23338 La Vida Way, Boca Raton, FL 33433
8. The name and address of the sole incorporator is: **Lizbeth Rivera**
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated April 23, 2004


Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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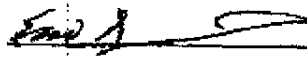
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
Elegant Lifestyles Remodeling & Construction, Inc., a Florida corporation.

Dated: April 22, 2004



Eric Simone
REGISTERED AGENT

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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