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SECRETARY OF STATE

(35) Je/M

JOHN F. McGUIRE, ESQ. ALSO LICENSED IN MICHIGAN
ELYSE M. McGUIRE, ESQ.
JÖHN A. SMITTEN, ESQ.
ALSO LICENSED IN NEW YORK



1173 N.E. Cleveland Street Clearwater, Florida 33755 Phone (727) 446-7659 Fax (727) 446-0905

www.meguirelaw.net

May 21, 2004

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

ahassee, FL 32314

To Whom it May Concern:

Re: Enclosed Articles of Incorporation

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,

John F. McGuire, Esquire

*signed in his absence to avoid delay

Enc/my

ARTICLES OF INCORPORATION OF MICKEY'S REMODELING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICKEY'S REMODELING, INC.

The principal place of business of this corporation shall be 110 N. Glenwood Ave. Clearwater, FL 33755.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

<u>ARTICLE IV. ADDRESS</u>

The street address of the initial registered office of the corporation shall be 110 N. Glenwood Ave., Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is Michael Krall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICI	EVII	DIRECTORS
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The nu	mber o	f directors	constituting	the	initial	Board	oſ	Directors	shall	be	one,	and	the
names and addresses of the persons who are to serve as members are as follows:													

(1) Michael Krall

110 N. Glenwood Ave., Clearwater, FL 33755

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Michael Krall

110 N. Glenwood Ave., Clearwater, FL 33755

IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of MICKEY'S REMODELING INC., hereunto set our hand and seal on this ______day of _______, 2004.

Michael Krall

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Michael Krall, 110 N. Glenwood Ave., Clearwater, FL 33755. By his signature below, he hereby accepts.

STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on Michael Krall, who is personally known to me or produced identification.

by

Signature and Seal of Notary Public