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Florida Department of State

Division of Corporations

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

the remodeling genius, inc.

Certificate of Status	0
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(5)

ARTICLES OF INCORPORATION

OF

THE REMODELING GENIUS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

THE REMODELING GENIUS, INC.

The address of the principal office of this Corporation shall be: 3929 N.E. 167th Street, North Miami Beach, FL 33160, and the mailing address shall be the same.

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 500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3929 N.E. 167th Street, North Miami Beach, FL 33160, and the name of the initial registered agent of the Corporation at that address is JUAN CARLOS ORTIZ.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

GABRIEL ORTIZ
Director/President

3929 N.E. 167th Street
North Miami Beach, FL 33160

JUAN CARLOS ORTIZ
Secretary

3929 N.E. 167th Street
North Miami Beach, FL 33160

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

GABRIEL ORTIZ
Director/President

3929 N.E. 167th Street
North Miami Beach, FL 33160


JUAN CARLOS ORTIZ
Secretary

3929 N.E. 167th Street
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 2nd day of June, 2004.



GABRIEL ORTIZ, Incorporator



JUAN CARLOS ORTIZ, Incorporator

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ACKNOWLEDGMENT OF REGISTERED AGENT

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

Date: 6/25/04

Juan Carlos Ortiz
 JUAN CARLOS ORTIZ

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **JUAN CARLOS ORTIZ** and upon producing Florida Driver's License No: 0632-423-72-289-0, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of June, 2004.

Yamilet Cabrera
 Notary Public, State of Florida

My commission expires on:



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