

**Electronic Articles of Incorporation
For**

P04000136050
FILED
September 29, 2004
Sec. Of State
jshivers

AMERICAN HERITAGE REMODELING & CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN HERITAGE REMODELING & CONSTRUCTION, INC.

Article II

The principal place of business address:

505 S. JACKSON AVE.
BARTOW, FL. US 33830

The mailing address of the corporation is:

505 S. JACKSON AVE.
BARTOW, FL. US 33830

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WESLEY A OUZTS
505 S. JACKSON AVE.
BARTOW, FL. 33830

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WESLEY A. OUZTS

Article VI

The name and address of the incorporator is:

WESLEY A. OUZTS
505 S. JACKSON AVE.
BARTOW, FL
33830

Incorporator Signature: WESLEY A. OUZTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WESLEY A OUZTS
505 S. JACKSON AVE.
BARTOW, FL. 33830 US

Title: VP
WESLEY A OUZTS
505 S. JACKSON AVE.
BARTOW, FL. 33830 US

Title: S
WESLEY A OUZTS
505 S. JACKSON AVE.
BARTOW, FL. 33830 US

Title: T
VIRGINIA E KELLY
505 S. JACKSON AVE.
BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

10/01/2004