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APPROVED
AND
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04 OCT 11 AM 10:48
CLERK OF STATE
TALLAHASSEE, FL 32301

B. J. REEVES

Attorney at Law

6565 Taft Street, Suite 102, Hollywood, Florida 33024 954-963-4740 Fax: 954-985-7339

October 8, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
MIKE'S CUSTOM REMODELING, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation,
Designation of Registered Agent form and filing fee for the
referenced corporation.

Please forward the proof of filing to me at your earliest
convenience.

Thank you very much for your prompt assistance.

Respectfully,



B.J. Reeves

Enclosures
Via FEDEX

BJR/tsr

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF
MIKE'S CUSTOM REMODELING, INC.

04 OCT 11 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be:

MIKE'S CUSTOM REMODELING, INC.

ARTICLE II: The principal place of business and mailing address of the corporation shall be:

981 North 73 Avenue
Hollywood, Florida 33024

ARTICLE III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: The name and address of the registered agent is:

MICHAEL MACINA
981 North 73 Avenue
Hollywood, Florida 33024

ARTICLE V: The incorporators are:

MICHAEL MACINA
981 North 73 Avenue
Hollywood, Florida 33024

The undersigned incorporator has executed these Articles of Incorporation this October 7, 2004.


MICHAEL MACINA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

04 OCT 11 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MIKE'S CUSTOM REMODELING, INC.

2. The name and address of the registered agent and office is:

MICHAEL MACINA
981 North 73 Avenue
Hollywood, Florida 33024

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.



MICHAEL MACINA

Date: October 7, 2004