Division of Corporations Public Access System

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Division of Corporations

Fax Number

: (850)205-0381

Account Name

: PARCORP SERVICES, LTD.

Account Number : I19990000011

(800) 603-2533

Phone

Fax Number

: (800)398-0461

FLORIDA PROFIT CORPORATION OR P.A.

BYRON'S RENOVATIONS CORP.

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SECRETARY HISTORIDA

Fax Audit No. (((H04000223547 3)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF BYRON'S RENOVATIONS CORP.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "BYRON'S RENOVATIONS CORP."

SECOND: The street address of the initial principal office of the corporation shall be 3312 W. Grace Street, Tampa, FL 33607, and the mailing address of the corporation shall be the same.

THIRD: The 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 3312 W. Grace Street, Tampa, FL 33607, and the name of its initial registered agent at such address is: Byron R. Diaz.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Byron R. Diaz, 3312 W. Grace Street, Tampa, FL 33607

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

David L. Surina, 931 W. 75th Street, Stc. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 27th day of September, 2004,

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Stc. 137-317 Naperville, IL 60565

Fax Audit No.(((H04000223547 3)))

David L. Surina, Incorporator

Fax Audit No. (((H040002235473)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

BYRON'S RENOVATIONS CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.: Byron R. Diaz, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: September 27, 2004

Byron R. Diaz

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SECRETARY OF STATE
TALL AHASSEF STATE

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