

**Electronic Articles of Incorporation
For**

P04000156422
FILED
November 16, 2004
Sec. Of State
jshivers

ESSEX REMODELING, 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:

ESSEX REMODELING, INC.

Article II

The principal place of business address:

896 SPRING CIRCLE
108
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

896 SPRING CIRCLE
108
DEERFIELD BEACH, FL. 33441

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:

RICHARD L ESSEX
896 SPRING CIRCLE
#108
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: RICHARD ESSEX

Article VI

The name and address of the incorporator is:

TANYA ESSEX
896 SPRING CIRCLE #108

DEERFIELD BEACH, FL 33441

Incorporator Signature: TANYA ESSEX

Article VII

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

Title: P
TANYA ESSEX
896 SPRING CIRCLE #108
DEERFIELD BEACH, FL. 33441

Title: S
RICHARD L ESSEX
896 SPRING CIRCLE #108
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

11/16/2004