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Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 DEC -1 AM 8:46

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bmw construction & remodeling, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Handwritten signature]
12/2/04

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BMW Construction & Remodelling, Inc.**

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I

NAME

The name of this corporation is BMW Construction & Remodeling, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record

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thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The mailing address and principal office of this corporation is 1720 Harrison Street, Suite #6CE, Hollywood, Florida 33020, and the initial registered agent of this corporation is RONALD P. HANSEN.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the directors of this corporation are:

EMANUEL PUNGILA
1517 Plunkett Street
Hollywood, Florida 33020

FLORENTA PUNGILA
1517 Plunkett Street
Hollywood, Florida 33020

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are:

EMANUEL PUNGILA
1517 Plunkett Street
Hollywood, Florida 33020

FLORENTA PUNGILA
1517 Plunkett Street
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of December, 2004

Emanuel Pungila
EMANUEL PUNGILA, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared EMANUEL PUNGILA who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 1 day of December, 2004



RONALD P. HANSEN
MY COMMISSION # 00 191851
EXPIRES: March 9, 2007
Behind The Budget Notary Services

Ronald P. Hansen
Notary Public, State of Florida

Print Name _____

My Commission No.: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BMW Construction & Remodeling, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hollywood, State of Florida names as its agent RONALD P. HANSEN, 1720 Harrison Street, Suite #6CE, Hollywood, Florida 33020 to accept service of process within Florida.

12-01-04
EMANUEL PUNGILA, PRESIDENT
DATE: Emanuel Pungila

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Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


RONALD P. HANSEN
DATE 12-01-04

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA

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