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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### ADJAN HOME REMODELING INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### ARTICLES OF INCORPORATION

2005 JAN 18 A 8:45

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ADJAN HOME REMODELING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The Name of the corporation shall be:

#### ADJAN HOME REMODELING INC.

The principal place of business of this corporation shall be:

10691 SW 155 PL # 1509 MIAMI, FL 33196

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact 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.

#### ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.



#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT

JORGE L. ADJAN

10691 SW 155 PL # 1509

MIAMI, FL 33196

DIRECTOR/VICE-PRESIDENT ANTONIETA DE ADJAN

10691 SW 155 PL # 1509

MIAMI, FL 33196

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

JORGE L. ADJAN 10691 SW 155 PL # 1509 MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 15<sup>TH</sup> day of January, 2005

Signature of incorporator(s)

IOPGE L ADJAN

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

#### ADJAN HOME REMODELING INC.

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

JORGE L. ADJAN 10691 SW 155 PL # 1509 MIAMI, FL 33196

SIGNATURE: X Jorge A-Adjon

DATE: 1/15/2005

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: A Jorge L. Afran

DATE: 1/15/2005