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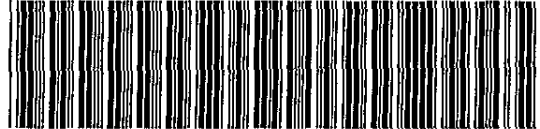
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*Incorporator OK Per SP 3/2/05 DW.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB 28 P 4:16

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: 2331 RENOVATIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Joseph P. Wagoner, Esq.  
Name (Printed or typed)

721 NE 3rd Avenue

Address

Fort Lauderdale, Florida 33304

City, State & Zip

954-463-3777

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**2331 RENOVATIONS, INC.**

**FILED**  
2005 FEB 28 P 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I.**

The name of the Corporation is **2331 RENOVATIONS, INC.**

**Article II.**

This Corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

**Article III.**

The principal place of business and mailing address of this Corporation shall be:

**2723 ARTHUR STREET  
HOLLYWOOD, FL 33020**

**Article IV.**

This Corporation is organized for the purposes of transacting any and all lawful business.

**Article V.**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**Article VI.**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**Article VII.**

Every Shareholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his or her *pro rata* share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VIII.**

The street address of the initial Registered Agent of this Corporation is **721 N.E. 3rd Avenue #2, Fort Lauderdale, Florida 33304** and the name of the initial Registered Agent of this Corporation at that address is **JOSEPH P. WAGONER, ESQ.**

**Article IX.**

This Corporation shall initially have two (2) Directors. The number of Directors may increase from time to time by the Corporation's By Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
<b>MICHAEL B. MAZER</b>	<b>2723 ARTHUR STREET HOLLYWOOD, FL 33020</b>
<b>MICHAEL VERDUGO</b>	<b>2723 ARTHUR STREET HOLLYWOOD, FL 33020</b>

**Article X.**

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The

amount of capital which this Corporation will begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

**Article XI.**

The name and address of the persons signing these Articles are:

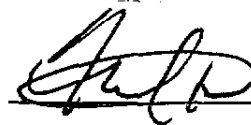
<u>Name</u>	<u>Address</u>
<b>MICHAEL B. MAZER</b>	<b>2723 ARTHUR STREET HOLLYWOOD, FL 33020</b>
<b>MICHAEL VERDUGO</b>	<b>2723 ARTHUR STREET HOLLYWOOD, FL 33020</b>

**Article XII.**

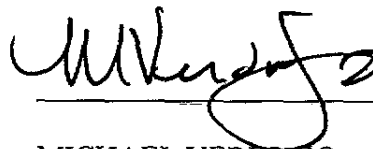
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation \_

January 22, 2005



MICHAEL B. MAZER

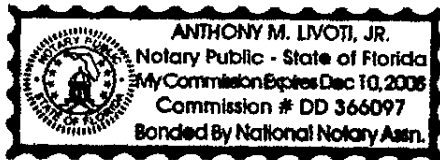


MICHAEL VERDUGO

STATE OF FLORIDA :  
: SS.  
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared **MICHAEL B. MAZER**, who is personally known or who has produced \_\_\_\_\_ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

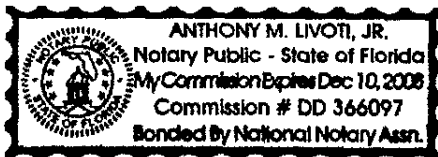
WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on  
Feb 22, 2005



*[Signature]*  
Notary Public, State of Florida at Large  
Printed Name: Anthony M. Livoti, Jr.  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

BEFORE ME, the undersigned authority, personally appeared **MICHAEL VERDUGO**, who is personally known or who has produced \_\_\_\_\_ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on  
Feb 22, 2005



*[Signature]*  
Notary Public, State of Florida at Large  
Printed Name: Anthony M. Livoti, Jr.  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **2331 RENOVATIONS, INC.** . desiring to organize under the laws of the State of Florida, with its principal office located at **2723 ARTHUR STREET, HOLLYWOOD, FL 33020** as indicated in the Articles of Incorporation, has named **JOSEPH P. WAGONER, ESQ.,** located at **721 N.E. 3rd Ave. #2, Ft. Lauderdale, FL 33304,** as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been made to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED: Feb 22, 2005

  
JOSEPH P. WAGONER, Esquire

mazevents, inc.\articles of incorporation.1