

**Electronic Articles of Incorporation
For**

P05000107015
FILED
August 02, 2005
Sec. Of State
wcunningham

PREMIUM REMODELING GROUP 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:

PREMIUM REMODELING GROUP INC

Article II

The principal place of business address:

714 E. MARTIN ST
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

P O BOX 452432
KISSIMMEE, FL. 34745

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:

1000

Article V

The name and Florida street address of the registered agent is:

JUAN F ESTRELLA JR
734 COUNTRY WOOD CIR
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: JUAN F. ESTRELLA JR

Article VI

The name and address of the incorporator is:

JUAN F ESTRELLA JR
734 COUNTRY WOOD CIR
KISSIMMEE FL 34744

Incorporator Signature: JUAN F. ESTRELLA JR

Article VII

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

Title: PD
JUAN F ESTRELLA JR
734 COUNTRY WOOD CIR
KISSIMMEE, FL. 34744

Title: VPD
JOSE A SALETA
718 E. MARTIN ST
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

08/01/2005