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ARTICLES OF INCORPORATION OF ROMERO REMODELING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. (profit Corporation)

ARTICLE I NAME:

The Name of the Corporation shall be: ROMERO REMODELING, INC,

ARTICLE II PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

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

2837 WOODRUFF DR. ORLANDO, FLORIDA 32837

ARTICLE III CAPITAL STOCK:

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK WITH A NOMIMINAL VALUE OF \$1,00

JORGE ROMERO, 100% OWNERSHIP SS NO 771-03-1331

ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION:

TO REPAIR, REMODEL, AND REBUILD RESIDENTIAL HOME AND COMMERCIAL BUILDINGS. AFTER THE CONSTRUCTION WORK IS COMPLETED, THE HOUSES AND COMMERCIAL PROPERTIES WILL BE SOLD TO THE GENERAL PUBLIC FOR A PROFIT.

ADDITIONALLY THIS CORPORATION MAY AND IS AUTHORIZED TO ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: JORGE ROMERO 2837 WOODRUFF DR. ORLANDO, FLORIDA 32837

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ARTICLE VI INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The names and address of the initial directors of this corporation is:

JORGE ROMERO 2837 WOODRUFF DR. ORLANDO, FLORIDA 32837

who will function as President, Treasurer, and Secretary.

ARTICLE VII TERMS OF EXISTENCE:

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State

ARTICLE VIII - INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

JORGE ROMERO 2837 WOODRUFF DR. ORLANDO, FLORIDA 32837

The undersigned incorporator has executed these Articles of Incorporation this 1^{TH} DAY OF DECEMBER 2005



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 is: ROMERO REMODELING, INC.

The name and address of the registered agent and office is: JORGE ROMERO 2837 WOODRUFF DR. ORLANDO, FLORIDA 32837

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE/

DATE: DECEMBER 1TH 2005

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