

12/22/08 FRI 14:45 FAX 727 548 3385

COMPUTAX USA INC

001

Division of Corporations

Page 1 of 1

**POL000156199**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ai Remodeling & Repairs, Inc.**

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H06000300653 3

**ARTICLES OF INCORPORATION  
OF**

**Ai Remodeling & Repairs, Inc.**

**ARTICLE I - Name**

The name of the corporation is:  
**Ai Remodeling & Repairs, Inc.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address is:  
**5155 9th Ave N Apt 109-B  
Saint Petersburg FL 33710**

**ARTICLE III - Effective Date**

The effective date of these Articles of Incorporation shall be **January 1st, 2007**.

**ARTICLE IV - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE VI - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

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ARTICLE VII - Registered Agent

The street address of the initial registered office of this corporation is:  
**5155 9th Ave N Apt 109-B Saint Petersburg FL 33710**  
and the name of the initial registered agent of this corporation at that address is:  
**Roman Katynski.**

ARTICLE VIII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

**Roman Katynski**  
**5155 9th Ave N Apt 109-B**  
**Saint Petersburg FL 33710**

ARTICLE IX - Initial Officers/Directors

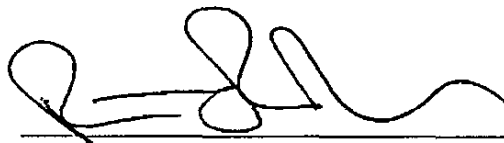
The name(s), address(es) and title(s):

**President - Roman Katynski**  
**5155 9th Ave N Apt 109-B**  
**Saint Petersburg FL 33710**

ARTICLE X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this **22nd day of December 2006.**

  
\_\_\_\_\_  
President

H06000300653 3

H06000300653 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

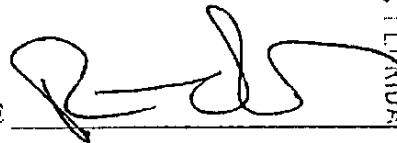
**Ai Remodeling & Repairs, Inc.**

1. The name of the corporation is: \_\_\_\_\_

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

**Roman Katynski**  
**5155 9th Ave N Apt 109-B**  
**Saint Petersburg FL 33710**

SIGNATURE



TITLE: President

DATE: 12/22/2006

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.



REGISTERED AGENT

Date: 12/22/2006

H06000300653 3