

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

from:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT/NON PROFIT CORPORATION

EXCELLENT REMODELING, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

#### EXCELLENT 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.

#### ARTICLE I: NAME

The name of the corporation shall be EXCELLENT REMODELING, INC.

# SECRLENCY OF STATE TALLAHASSEE, FLURID

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2030 S. Ocean Drive, Suite 1009, Hallandale, FL 33009.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Svetiana Engels, 2030 S. Ocean Drive, Suite 1009, Hallandale, FL 33009.

#### ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation are:

(P, VP) Svetlana Engels 2030 S. Ocean Drive, Suite 1009 Hallandale, FL 33009

Vladimir Engels 2030 S. Ocean Drive, Suite 1009 Hallandale, FL 33009

#### INCORPORATOR

The undersigned officers have executed these Articles of Incorporation this 11th day of January, 2007.

Svetlana Engels

2030 S Ocean Drive Ste 1009

Hallandale Fl 33009

Vladimir Engels

2030 S Ocean Drive Ste 1009

Hallandale F1 33009

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is EXCELLENT REMODELING, INC.
- 2. The name and address of the registered agent and office is:

Svetlana Engels 2030 S. Ocean Drive, Suite 1009 Hallandale, FL 33009 07 JAN 12 PH 12: 33

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 statues 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.

Verlana Engel

January 11, 2007