

COVER LETTER

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

SUBJECT: UNIQUE REMODELING OF FLORIDA 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

FROM: THOMAS DIMATTINA
Name (Printed or typed)

5722 S. FLAMINGO RD. #268
Address

COOPER CITY FL. 33330
City, State & Zip

954 436-9060
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIQUE REMODELING OF FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
5722 S. FLAMINGO RD. #268 COOPER CITY FL. 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFULL BUISNESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES \$1.00 PAR VALUE

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS ROBERT DIMATTINA
PRESIDENT/TRESS
9631 NW 26TH COURT COOPER CITY FL.
33024

THOMAS BRADLEY DIMATTINA
VICE PRESIDENT/ SECRETARY
9631 NW 26TH COURT COOPER CITY
FL.33024

FILED
07 DEC 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

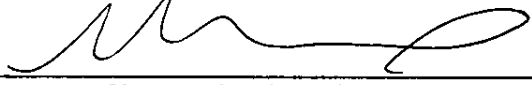
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
THOMAS R. DIMATTINA 5722 S. FLAMINGO RD. #268 COOPER CITY FL. 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
THOMAS R. DIMATTINA 5722 S. FLAMINGO RD #268 COOPER CITY FL. 33330


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/17/07

Date



Signature/Incorporator

12/17/07

Date

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07 DEC 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA