

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

J P REMODELING CONSTRUCTION, CORP

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BERRIZ&GIRALDO

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Florida Dept of State
PAGE 01



April 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO P.A.

SUBJECT: J P REMODELING CONSTRUCTION, CORP.
REF: W08000021720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000114849
Letter Number: 408A00026944

P.O BOX 6327 - Tallahassee, Florida 32314

408000 1148493

ARTICLES OF CORPORATION
OF

J P REMODELING CONSTRUCTION, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

J P REMODELING CONSTRUCTION, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

J P REMODELING CONSTRUCTION, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**JENNY MOREIRA
8341 SW 124 AVE # 106
MIAMI, FL. 33183**

The principal office shall be:

**8341 SW 124 AVE # 106
MIAMI, FL. 33183**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE(03)** person, and the name and address of the person who is to serve as an initial director is:

JENNY MOREIRA
8341 SW 124 AVE # 106
MIAMI, FL. 33183

PRESIDENT

ALEJANDRO MARTIN
8341 SW 124 AVE # 106
MIAMI, FL. 33183

VICEPRESIDENT


OLGA MOREIRA
8341 SW 124 AVE # 106
MIAMI, FL. 33183

TREASURER

The name and address of the incorporator executing these Articles of Incorporation is

JENNY MOREIRA
8341 SW 124 AVE # 106
MIAMI, FL. 33183

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this APRIL 28, 2008


JENNY MOREIRA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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.

1. The Name of the corporation is:

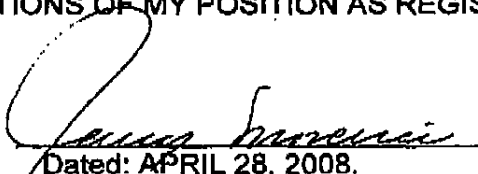
J P REMODELING CONSTRUCTION, CORP.

2. The Name and Address of the registered agent and office is wireless

**JENNY MOREIRA
8341 SW 124 AVE # 106
MIAMI, FL. 33183**

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


Dated: APRIL 28, 2008.

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