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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

DOZIER & DOZIER

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October 27, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: CORDELLA REMODELING, INC.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation of Cordella Remodeling, Inc., along with our firm check in the amount of \$70.00 to cover the filing fee. Please have the enclosed copy of the Articles stamped with a filing date, and return it to our office in the enclosed envelope, along with your cover letter providing the assigned document number. We do not need a certified copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

DOZIER & DOZIER



Tippie Rowe, Secretary for
Elliott L. Dozier

ELD/tr
Encs.

**ARTICLES OF INCORPORATION OF
CORDELLA REMODELING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of this corporation is CORDELLA REMODELING, INC.

ARTICLE 2. - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 4. - POWERS

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

ARTICLE 5. - CAPITAL STOCK

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

ARTICLE 6. - PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, shares of any class, kind or series of stock in this corporation that may, from time to time, be issued. Such preemptive rights shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares in the treasury of the corporation and shall be exercised in the ratio that the number of shares held by each stockholder at the time of issue bears to the total number of shares outstanding in the name of all stockholders.

ARTICLE 7. - PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address of the corporation is 5175 Sandy Beach Avenue, Sarasota, Florida 34242 and the street address of the initial registered office of the corporation is 5175 Sandy Beach Avenue, Sarasota, Florida 34242, and the name of the initial registered agent at such address is: JOSEPH CORDELLA.

ARTICLE 8. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Joseph Cordella
5175 Sandy Beach Avenue
Sarasota, Florida 34242

ARTICLE 9. - INCORPORATORS

The names and addresses of the Incorporators are:

Joseph Cordella
5175 Sandy Beach Avenue
Sarasota, Florida 34242


ARTICLE 10. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


JOSEPH CORDELLA

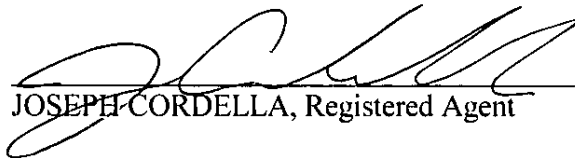

ELLIOTT L. DOZIER, Notary Public

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
CORDELLA REMODELING, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and 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.

DATED: October 27, 2009


JOSEPH CORDELLA, Registered Agent

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