

**Electronic Articles of Incorporation
For**

P11000005817
FILED
January 18, 2011
Sec. Of State
bmcknight

TOTAL RETAIL RENNOVATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOTAL RETAIL RENNOVATION, INC.

Article II

The principal place of business address:

640 CORRIENTES CIRCLE
PUNTA GORDA, FL. 33983

The mailing address of the corporation is:

640 CORRIENTES CIRCLE
PUNTA GORDA, FL. 33983

Article III

The purpose for which this corporation is organized is:

RENOVATION, REMODELING AND MAINTENANCE OF RETAIL
☐ ESTABLISHMENTS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES E AMICONE
640 CORRIENTES CIRCLE
PUNTA GORDA, FL. 33983

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES E AMICONE

Article VI

The name and address of the incorporator is:

JAMES E AMICONE
640 CORRIENTED CIRCLE

PUNTA GORDA, FL. 33983

Electronic Signature of Incorporator: JAMES E AMICONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELLIOT J HEYN
1416 SAN CRISTOBAL AVE. #C
PUNTA GORDA, FL. 33983 US

Title: VP
ROBERTA A AMICONE
640 CORRIENTES CIRCLE
PUNTA GORDA, FL. 33983 US

Title: SEC
ELLIOT J HEYN
1416 SAN CRISTOBAL AVE. #C
PUNTA GORDA, FL. 33983 US

Title: TRES
ROBERTA A AMICONE
640 CORRIENTES CIRCLE
PUNTA GORDA, FL. 33983 US