

8 10:27 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

8-0127

((H95000002426)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MB CONSTRUCTION & REMODELING, INC.
FAX AUDIT NUMBER: H95000002426
DATE REQUESTED: 03/02/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.60

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:27:19

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003256

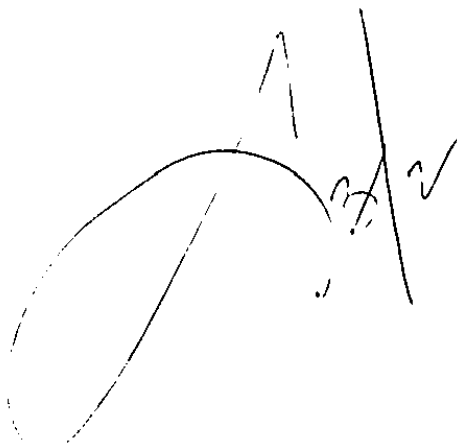
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002426)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:02:5

FILED
MAR -2 PM 12:03
TALLAHASSEE, FLORIDA



6011109

Prepared by:
Sheldon Golding, Esq.
101 N.E. 3 Avenue, #300
Fort Lauderdale FL 33301
Florida Bar No. 137191
(305) 765-2122

95 MAR -2 PM 12:04
SECRETARY OF STATE
-ALLAHSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

MB CONSTRUCTION & REMODELING, INC.

ARTICLE I - NAME

The name of this corporation will be MB Construction & Remodeling, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 2787 E. Oakland Park Blvd., Suite 305, Fort Lauderdale, Florida 33306.

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is Michael Barnard whose address is 2787 E. Oakland Park Blvd., Suite 305, Fort Lauderdale, Florida 33306.

H 95000002 426

H 95000002 426

H 95000002 426

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The initial officer and director is:

President/Director: Michael Barnard

ARTICLE VIII - REGISTERED AGENT AND OFFICE

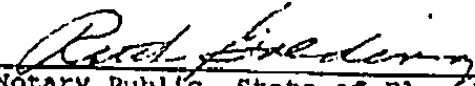
The registered agent and street address of the registered office of this corporation is Sheldon Golding, P.A., 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

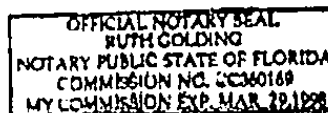
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of February, 1995.


MICHAEL BARNARD

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by MICHAEL BARNARD, who is personally known to me and who did take an oath, on this 27th day of February, 1995.


Notary Public, State of Florida



H 95000002 426

מ 720002 426

MB CONSTRUCTION & REMODELING, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 2727 E. Oakland Park Blvd., Suite 305, Fort Lauderdale, Florida 33308, has named Sheldon Golding, P.A. whose address is 101 N.E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

SHELDON GOLDING

FILED
JUN -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA