

95000062333

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 33401-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A. A. RENOVATIONS UNLIMITED CORP.
FAX AUDIT NUMBER: H95000008900 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/11/1995 TIME REQUESTED: 15:51:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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.
(((H95000008908)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04

FILED
05 AUG 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

05 AUG 14 AM 8:03

RECEIVED

H95000008908

ARTICLES OF INCORPORATION
OF

A. A. RENOVATIONS UNLIMITED CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. A. RENOVATIONS UNLIMITED CORP.

The principal place of business of this corporation shall be:

7401 N.W. 11TH COURT, PLANTATION, FLORIDA 33313

ARTICLE II NATURE OF BUSINESS

The nature of the corporation's business is primarily real estate investments, however, this corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

This Instrument Prepared By:
LAW OFFICE OF RICHARD GONZALEZ, P.A.
420 LINCOLN ROAD SUITE 335
MIAMI BEACH, FL 33139
FL BAR #0716642 (BOG) 531.5200

H95000008908

FILED
CS 413 14 AM 9:24
TALLAHASSEE, FLORIDA

H9500008908

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 420 Lincoln Road, Barnett Bank Building, Suite 335, Miami Beach, FL 33139 and the name of the initial registered agent of this corporation at that address is RICHARD GONZALEZ, Esq.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial directors of this corporation is:

H9500008908

H95000008908

RENU TRUST

C/O TONY PESTANO
740 NW 11 COURT
PLANTATION, FL 33313

ARTICLE VII INITIAL OFFICERS

The names of the initial officers are as follows:

(At this time officers have not been elected)

ARTICLE VIII INCORPORATOR

The names and street addresses of the person signing these articles are:

TONY PESTANO

7401 NW 11 COURT
PLANTATION, FL 33313

ARTICLE IX DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

| NAME | ADDRESS | SHARES |
|------------|---|--------|
| RENU TRUST | C/O TONY PESTANO 7401 NW 11 CT PLANTATION, FL 33313 | 100 |

H95000008908

H95000008908

ARTICLE X EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th of AUGUST, 1995.

Signature of Incorporators



TONY PESTANO

STATE OF FLORIDA)
COUNTY OF DADK) SS.

THE FOREGOING INSTRUMENT, was acknowledged before me this 11 day of August, 1995, by TONY PESTANO who is personally known to me or who has produced his

H95000008908

AUG-11-1975 16:01 FROM

TO

19049224000 P.03

H9 5000008908

FLA Drivers License (type of identification) as
identification who did (did not) take an oath.

MY COMMISSION EXPIRES:

Richard Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA
Richard Gonzalez
NAME OF OFFICER (PRINT OR TYPE)



RICHARD GONZALEZ
My Comm. Exp. 5/29/79
Signed by State Ex
No. 00461305
My Comm. Exp. 5/29/79

H9 5000008908

H95000008908

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT: A. A. RENOVATIONS UNLIMITED CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED RICHARD GONZALEZ, AS REGISTERED AGENT LOCATED AT 1051 WEST 29 STREET, SUITE 3, HIALEAH, FLORIDA 33012 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TONY PESTANO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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

8/11/75

RICHARD GONZALEZ, REGISTERED AGENT

FILED
95 AUG 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000008908

P95000062333

Law Offices of
RICHARD GONZALEZ, P. A.

Richard Gonzalez

Admitted in
Florida
Massachusetts

420 Lincoln Road
Barnett Bank Building
Suite 335
Miami Beach, FL 33139
Phone (305) 531-5200
Fax (305) 530-1586

January 24, 1997

Florida Department of State
Division of Corporation
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 33214

500002070995--7
-01/28/97--01152--009
*****70.00 *****35.00

500002070995--7
-01/28/97--01152--009
*****70.00 *****70.00

RE: KAPOK CORPORATION and A.A. RENOVATIONS UNLIMITED CORP.

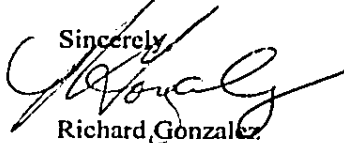
Dear Sir/Madam:

On behalf of Kapok Corporation, a Florida corporation, and A.A. Renovations Unlimited Corp., enclosed please find the original amendments to the Articles of Incorporation of KAPOK CORPORATION, a Florida corporation, and A.A. RENOVATIONS UNLIMITED CORP., a Florida corporation, respectively, for filing.

In addition, I have enclosed our firm check no. 2196 in the sum amount of \$70.00, to cover both corporation's filing fees.

I thank you for your prompt attention to this matter.

Sincerely,


Richard Gonzalez

RG/mtc

Enc.

VS FEB 7 1997

Amend

FILED
97 JAN 28 AM 11:31

**AMENDMENT TO ARTICLES OF INCORPORATION
OF A.A. RENOVATIONS UNLIMITED CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article I of the Articles of Incorporation of A. A. Renovations Unlimited Corp., a Florida corporation ("the Corporation") which was filed on August 14, 1995 is hereby amended as follows:

The principal address of the corporation shall be:

5633 N. BAY ROAD
MIAMI BEACH, FLORIDA 33139

2. Article IV of the Articles of Incorporation of the Corporation shall be hereby amended as follows:

The Director of the Corporation shall be:

HILDA R. MEJUTO
Director

3. Article VII of the Articles of the Incorporation of the Corporation shall be hereby amended as follows:

The Officer of the corporation shall be:

PRESIDENT: HILDA R. MEJUTO

SECRETARY: HILDA R. MEJUTO

SECOND: The date of each amendment's adoption stated above is on the 6 day of December, 1996.

Adoption of Amendments (s):

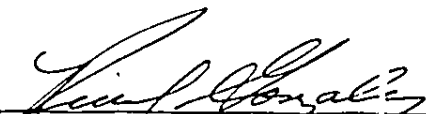
The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by an unanimous vote.

IN WITNESS WHEREOF, the undersigned, as President and Secretary, of the Corporation has executed these Articles of Amendment this 6 day of December, 1996.


HILDA MEJUTO, PRESIDENT/SECRETARY

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6 day of December 1996, by HILDA MEJUTO authorized officer for the Corporation and on behalf of the Corporation and that she executed such Amendment of the Articles for the purpose therein stated. She personally appeared before me at the time of notarization and is personally known to me or has produced her Florida Drivers License as identification and did/did not take an oath.


NOTARY PUBLIC STATE OF FLORIDA
BY: RICHARD GONZALEZ

My commission expires:

