

P96000008392

Law Office of

Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

FLAMINGO FINANCING BUILDING
8380 WEST OAKLAND PARK BLVD.
SUITE 307
SUNRISE, FLORIDA 33351

REPLY TO:
P.O. BOX 6082
FORT LAUDERDALE, FLORIDA
33310-6082

GENERAL COUNSEL TO:
FLAMINGO FINANCING COMPANY &
AURORA CAPITAL

January 22, 1996

Bureau of Corporations - - New Filings
Secretary of State
409 East Gaines Street
Tallahassee, Florida
32399

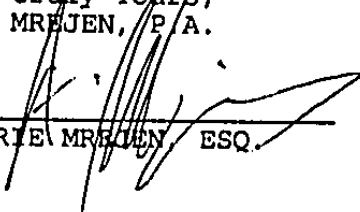
RE: E.T. REMODELING, INC.

Enclosed please find a signed original and one copy of the Articles of Incorporation for E.T. REMODELING, INC. Also find enclosed a check for \$122.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies of the Articles of Incorporation to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly Yours,
ARIE MREJEN, P.A.

BY: 
ARIE MREJEN ESQ.

ENCLOSURES

000001696020
-01/23/96--01096--019
****122.50 ****122.50

96 JAN 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
E.T. REMODELING, INC.**

FILED
96 JAN 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 is : E.T. REMODELING, INC.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The mailing address of this corporation is
c/o P.O. BOX 5082, FORT LAUDERDALE, FLORIDA 33310-5082

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is ARIE MREJEN, P.A., 8360 West Oakland Park Blvd., Suite 307, Sunrise, FLORIDA 33351

ARTICLE VII: DURATION

The duration of the corporation is perpetual.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the INITIAL Board of Directors is one(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

EILAN TAREGAN

c/o P.O. Box 5082
Ft. Lauderdale, Florida 33310

ARTICLE IX: INCORPORATOR

The name of the incorporator is Arie Mrejen, P.A., 8360 West Oakland Park Blvd., Suite 307, Sunrise, Florida 33351.

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

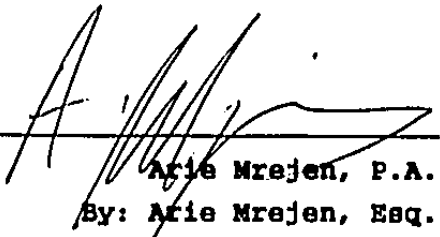
ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22ND day of January, 1996.


Arie Mrejen, P.A.
By: Arie Mrejen, Esq.
Incorporator

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

96 JAN 23 PH 1:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is E.T. REMODELING, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Oakland Park Blvd., SUITE 307, Sunrise, FLORIDA 33351

HAVING BEEN NAMED REGISTERED AGENT 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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.


ARIE MREJEN, P.A.

BY: ARIE MREJEN, ESQ.,

REGISTERED AGENT

JANUARY 22, 1996

P96000008392

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

E.T. REMODELING, INC.
P.O. BOX 5082
FT LAUDERDALE, FL 33310-5082

SUBJECT: E.T. REMODELING, INC.
Ref. Number: P96000008392

Debit Memo #: 81233-C

This is to inform you that check #1153 in the amount of \$165.00 submitted with the annual report for E.T. REMODELING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 14, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00050288