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April 11, 1996

via federal express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahasse, FL 32399

RE: ESPO REMODELING INC.

EFFERTIME ONE

500001784275 -04/17/96--01078--005 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Incorporation for the above referenced Corporation. I have also enclosed my check in the amount of \$122.50 representing the filing fee and the amount to obtain a certified copy of the Articles of Incorporation along with a return Federal Express air bill, in order that the certified copy may be returned to the undersigned as soon as possible.

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

Sincerely,

JANNETTE ORIHUELA

Legal Assistant

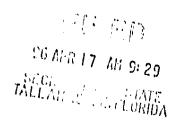
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JO/mtf Encls.



ARTICLES OF INCORPORATION OF ESPO REMODELING CORP.



ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be ESPO REMODELING CORP.

ARTICLE II - CORPORATE ADDRESS

The principal office of the corporation and mailing address is 10642 NW 12 Court, Plantation, FL, 33322

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 20th day of April, 1996; provided that if such day be authorized under law, then on the earliest day allowable pursuant to Florida law for commencement of corporate existence.

The existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES
_AUTHORIZED__

PAR VALUE PERSHARE

CLASS OF STOCK

1,000

\$1.00

Common

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation and the name of the initial registered agent of this Corporation at such address are as follows:

REGISTERED

STREET ADDRESS OF

AGENT__

REGISTERED AGENT

GERRI DOVAL

10642 NW 12 Court Plantation, FL, 33322

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The initial director of this Corporation shall be the incorporator named below.

ARTICLE IX - INCORPORATOR

The name and	l address of the	person sig	yning t	hese /	\rtic	des	is
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NAME

ADDRESS

GERRI DOVAL

10642 NW 12 Court Plantation, FL 33322

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14. day of April, 1996.

GERRI DOVAL
Incorporator

COUNTY OF DADIS				_
Known or Clubo newn	the undersigned authority, thi ted as I.D.: suted the foregoing Articles of I	WHO GIG TAKE III OF	ani. Ana khawa lo me le 🕶 🗕	
IN TESTIMON above written.	Y WHEREOF, I have hereunto	subscribed my name an	nd affixed my seal of office th	he day and year

SEAL:

STATE OF FLORIDA

OFFICIAL NOTARY SEAL
ALAN J MARCUS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC307394
MY COMMISSION EXP. AUG. 13.1997

Printed Name of Notary

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

ESPO REMODELING CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in submitted, in compliance with said Act:

First - that ESPO REMODELING CORP.

desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 10642 NW 12 Court, Plantation, FL, 33322, appoints the undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation an to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.