

P96000040241

Albert SARA
Requestor's Name

20830 S.W. 240 Street
Address

Homestead, FL 33031
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Unlimited Home Remodelers, Inc. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

800 415 1038
05 05 96 01103-011
***122.50 ***122.50

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 10 1996
STATE
TALLAHASSEE, FLORIDA

MAY 10 1996 BSB

Examiner's Initials

FILED

96 MAY -6 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNLIMITED HOME REMODELERS, INC.

ARTICLE I

NAME: The name of this corporation is
UNLIMITED HOME REMODELERS, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature
of the business to be transacted by this corporation is to
engage in any and all businesses permitted under the laws
of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number to
shares of stock that this Corporation is authorized to issue
and have outstanding at any one time is (7,000) shares of
common stock having a par value of (\$1.00) per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation shall
have perpetual existence commencing upon the filing of these
articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED;

The registered agent and the street address of the initial
Registered Office of this Corporation in the State of Florida
shall be: Albert Saara
20830 S.W. 240 St.
Homestead, FL. 33031

The board of directors from time to time may move the Registered
Office to any other address in the State of Florida. The principal
address and the registered office address are the same.

ARTICLE VI

BOARD OF DIRECTORS: This Corporation shall
have (2) directors initially. The number of directors may be
increased or diminished from time to time by the Bylaws adopted
by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS: The names and addresses of the members of the first board of directors are:

Jose R. Gonzalez
7420 Loch-Ness Dr.
Miami Lakes, FL. 33014

Albert Seara
20830 S.W. 240 St.
Homestead, FL. 33031

The persons named as initial directors shall hold office for the first year of existence or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII


INCORPORATOR: The name and street address of the persons signing these Articles of Incorporation as the Incorporator is:

Albert Seara
20830 S.W. 240 St.
Homestead, FL. 33031

ARTICLE IX

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

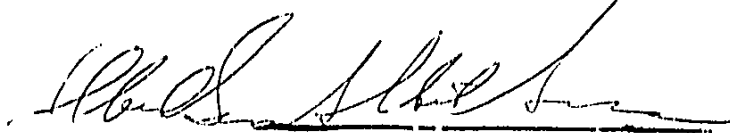
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 1st day of May, 1996.


Albert Seara

Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

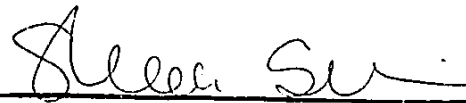


Albert Seara
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 2nd day of May, 1996.

SWORN TO AND SUBSCRIBED before me on this 2nd day of May, 1996.



NOTARY PUBLIC
State of Florida a. Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SHANNON SULLIVAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453557
MY COMMISSION EXP. APR. 18, 1999

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 UNLIMITED HOME REMODELERS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Homestead
(CITY)

STATE OF Florida, HAS NAMED Albert Seara
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 20830 S.W. 240 St.
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Homestead, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)
TITLE V.P.
DATE May 1st, 1996
95 MAY - 6 AM 10:31
TALLAHASSEE FLORIDA

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.

SIGNATURE [Signature]
(Registered Agent)
DATE May 1st, 1996