

P97000005/21

January 2, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CREATIVE REMODELING, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

100002056601--3
-01/14/97--01063--001
*****70.00 *****70.00

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

FILED
97 JAN 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-97
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CREATIVE REMODELING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6852 TIBURON CIRCLE
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 26th day of August, 1996


Elizabeth J. Montgomery

FILED
97 JAN 13 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Creative Remodeling, Inc

2. The name and address of the registered agent and office is:

Elizabeth J. Montgomery
(NAME)

6211-1 Bay Club Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33308
(CITY/STATE/ZIP)

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Having been named as registered agent and 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 and agree to act in this capacity. I further agree to comply with the 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.

Elizabeth J. Montgomery
(SIGNATURE)

1/2/97
(DATE)