TRANSMITTAL LETTER

P98000017009

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 98 FEB 23 AM 7: 48

SUBJECT:

RIANNI REMODELING INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE 4 - 1 - 98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

· • \$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Michael J. Notarianni

Name (Printed or typed)

_7360 NW 54th Court

Address

100002425421--0

*****70_00 *****70.00

Lauderhill, Florids 33319

954-572-8315

Daytime Telephone number

W98 29

F. CHESSER

FEB 2 3 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

MICHAEL J NOTARIANNI 7360 NW 54 COURT LAUDERHILL, FL 33319

SUBJECT: RIANNI REMODELING INC.

Ref. Number: W98000002922

98 FEB 23 AM 7: 48
SLUKETARY OF STAIL

We have received your document for RIANNI REMODELING INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Letter Number: 298A00007524

Freida Chesser Corporate Specialist ARTICLES OF INCORPORATION
UNDER THE FLORIDA STATUTES EFFECTIVE DATE
RIANNI REMODELING INC.

ARTICLE 1:

This corporation is organized under Part I, Chapter #607, of the State of Florida Statutes and is filed with the Department of State. This corporation will be called for all purposes, legal and otherwise, Rianni Remodeling Inc.

ARTICLE II:

Rianni Remodeling Inc will be engaged in the business of structure repair and remodeling.

ARTICLE III:

Rianni Remodeling Inc has authorized five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV:

Rianni Remodeling Inc will begin business on April 1, 1998, with capital of five hundred dollars (\$500.00) for which five hundred (500) shares of stock will be issued.

ARTICLE V:

This corporation will have perpetual existence until such time as decided by the corporate director(s) that it should cease to exist.

ARTICLE VI:

The postal address of Rianni Remodeling Inc will be 7360 Northwest 54th Court, Lauderhill, Florida 33319.

ARTICLE VII:

Rianni Remodeling Inc has two (2) directors as follows: MICHAEL J NOTARI ANNI

IS ALSO THE INCORPORATOR WISAME POPRIESS

Michael J. Notarianni 7360 NW 54th Court Lauderhill, FL 33319

33# 262-99-5508

Sharon Lila Notarianni 7360 NW 54th Court Lauderhill, FI 33319 593-05-7497

ARTICLE VIII:

The resident agent of this corporation will be Michael J. Notarianni of 7360 NW 54th Court, Lauderhill, FL 33319.

ARTICLE IX:

The articles of incorporation will be signed by corporate officers listed as follows:

Michael J. Notarianni

President

Sharon Lila Notarianni Secretary/Treasurer
