

Robert F. and Sheryl A. Teresi

3432 Gondolier Way
Lantana, Florida 33462
(561) 964-4267

P98000035504

April 15, 1998

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

Re: T&T Renovating, Inc.

300002492389--9
-04/17/98--01070--005
*****70.00 *****70.00

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation of T&T Renovating, Inc. Also enclosed is a check in the amount of \$70.00, representing the filing fee and designation of registered agent fee.

Very truly yours,

Sheryl A. Teresi
Sheryl A. Teresi

/st

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 10:37

RP
04-2098

**ARTICLES OF INCORPORATION
OF
T&T RENOVATING, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is T&T RENOVATING, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

3432 Gondolier Way
Lantana, FL 33462

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue Ten (10) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed only by unanimous written consent of the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Robert F. Teresi
3432 Gondolier Way
Lantana, FL 33462

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Robert F. Teresi
3432 Gondolier Way
Lantana, FL 33462

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than two (2). The name and address of the initial directors of the Corporation are:

Robert F. Teresi
3432 Gondolier Way
Lantana, FL 33462

Sheryl A. Teresi
3432 Gondolier Way
Lantana, FL 33462

ARTICLE XI - INITIAL OFFICERS

The name and address of the initial officers of the Corporation are as follows:

President and Secretary: Sheryl Teresi
3432 Gondolier Way
Lantana, FL 33462

Vice- President and
Treasurer: Robert F. Teresi
3432 Gondolier Way
Lantana, FL 33462

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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April 1998.


Robert F. Teresi, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these articles of incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 15th day of April 1998.


Robert F. Teresi, Registered Agent