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TRANSMITTAL LETTER

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

200002826102--0
-04/01/99--01044--003
*****70.00 *****70.00

SUBJECT: M.H. RENOVATIONS, INC.

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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARCEL HOULE

Name (printed or typed)

12134 NW 23RD MANOR

Address

CORAL SPRINGS FL 33065

City, State & Zip

954 925 8698

Daytime Telephone number

FILED
99 APR -1 AM 11:06
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

CP
4/1/99
4

ARTICLES OF INCORPORATION

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

FILED
99 APR -1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M.H. RENOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MARCEL HOULE
12134 NW 23 RD MANOR
CORAL SPRINGS FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *** FIVE THOUSAND COMMON SHARES \$ 100 P.V. *****

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCEL HOULE
12134 NW 23RD MANOR
CORAL SPRINGS FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCEL HOULE
12134 NW 23RD MANOR
CORAL SPRINGS FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of MARCH 1999, 19

X Marcel Houle

MARCEL HOULE

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 M. H. RENOVATIONS, INC

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

MARCEL HOULE

(NAME)

12134 NW 23RD MAOR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FL 33065

(CITY/STATE/ZIP)

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.

X Marcel Houle
MARCEL HOULE

(SIGNATURE)

3/29/99
(DATE)

OFFICIAL NOTARY SEAL
LOUIS P GAUTHIER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC799508
MY COMMISSION EXP. JAN. 27, 2003

3/29/99

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314