

# P99000057080

Florida Department of State  
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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## FLORIDA PROFIT CORPORATION OR P.A.

Old World Renovations, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 23, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: OLD WORLD RENOVATIONS, INC.  
REF: W99000014672

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Old World Renovations, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Old World Renovations, Inc.  
5410 North Bay Road  
Miami Beach FL 33140

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Christine Ferrari Tobin  
John W. Bosa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mark J. Boulris | FL Bar Member 0776750  
Mark J. Boulris, P.A.  
2730 S.W. Third Avenue, Suite 403  
Miami FL 33129  
305-858-3358

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Mark J. Boulris

Mark J. Boulris, P.A.

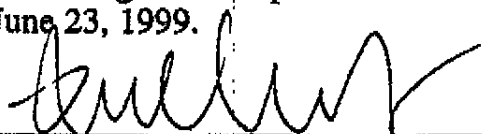
2730 S.W. Third Avenue, Suite 403

Miami FL 33129

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 23, 1999.



MARK J. BOULRIS

by L.A. Uriarte as attorney-in-fact

Mark J. Boulris | FL Bar Member 0776750

Mark J. Boulris, P.A.

2730 S.W. Third Avenue, Suite 403

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Old World Renovations, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, President

Date: June 23, 1999

Mark J. Boulris | FL Bar Member 0776750  
Mark J. Boulris, P.A.  
2730 S.W. Third Avenue, Suite 403  
Miami FL 33129  
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