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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

Stellar Home Remodelers, Inc.

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation

OF

Stellar Home Remodelers, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Stellar Home Remodelers, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Lee Welsh
1851 Lyons Rd. Ste. 204
Coconut Creek, FL 33063

Harris Welsh
7326 Drexel Road
Philadelphia, PA 19151

SEVENTH: The name and address of the incorporator is:

Lee Welsh
1851 Lyons Rd. Ste. 204

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Coconut Creek, FL 33063

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

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Lee Walsh

1851 Lyons Rd. Ste. 204
Coconut Creek, FL 33063


NINTH: The principal office of the corporation is:

Stellar Home Remodelers, Inc.
1851 Lyons Rd. Ste. 204
Coconut Creek, FL 33063

TENTH: The mailing address of the corporation is:

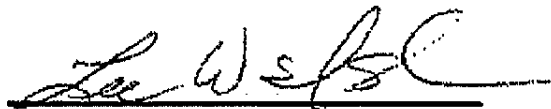
Stellar Home Remodelers, Inc.
RMB 327
5557 Oakland Park Blvd.
Ft. Lauderdale, FL 33313

DATED: July 6, 1999


Lee Walsh
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Lee Walsh

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