Florida Department of State

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Account Number: 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

renovations resource group, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

RENOVATIONS RESOURCE GROUP, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be

RENOVATIONS RESOURCE GROUP, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

REGLA M. SIBILA, Esq. (PL BAR NO. 656630)

7951 Bird Road, Suite 204 Miami, Florida 33155

Miami, Florida 33155 PHONE: (305) 265-0008 H99000019010

SECRETARY OF STATE DIVISION (* CORPORATION

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 1450 southwest 68th Avenue, Plantation, Florida 33317.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: ALF N. PADRON, 1450 Southwest 68th Avenue, Plantation, Florida 33317.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAMES

<u>ADDRESSES</u>

JORGE PADRON

9665 Southwest 69th Court Miami, Florida 33156

ALF N. PADRON

1450 Southwest 68th Avenue Plantation, Florida 33317

ARTICLE VIII

INCORPORATORS

The names and addresses of the Incorporators signing these Articles are:

NAMES

<u>ADDRESSES</u>

JORGE PADRON

9665 Southwest 69th Court Miami, Florida 33156

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ALF N. PADRON

1450 Southwest 68th Avenue Plantation, Florida 33317

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

JORGE PADRO

ALF M. PADRON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared JORGE PADRON and ALF N. PADRON to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, as incorporators and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this ______ day of

My Commission Expires:

Form Physics CCE38019

My Commission CCE38019

Expires April 1, 2001

NOTARY PUBLIC State of Florida at Large

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REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That RENOVATIONS RESOURCE GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named ALF N. PADRON located at 1450 Southwest 68th Avenue, Plantation, Florida 33317, as its registered agent to accept service of process.

ALF N. PADRÓN

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ALF N. PADRON to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

My Commission Expires:



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