

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Aug. 13 1999 06:05PM P1

Division of Corporations

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P99000072689

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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((H99000020329 1)))

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

From: Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 684-3844  
Fax Number : (561) 689-0708

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH REMODELING, INC.

Certificate of Status	0
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N. CULLIGAN AUG 16 1999

FROM : THE TAX MAN, INC.

PHONE NO. : 561.689.0708

Aug. 13 1999 06:06PM P2

FAX AUDIT NO. H990000203291

ARTICLES OF INCORPORATION  
OF  
PALM BEACH REMODELING, INC.

ARTICLE I

NAME

The name of this corporation is PALM BEACH REMODELING, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The TAX MAN, Inc.  
1601 Belvedere Road, #103-South  
West Palm Beach, FL 33406  
(561)684-3844; Fax (561)689-0708 - Acct. No. I19990000042

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TALLAHASSEE, FLORIDA

FAX AUDIT NO. H990000203291

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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FAX AUDIT NO. H990000203291

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2650 Oswego Avenue, West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is Rafael A. Rodriguez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Fernando Quesada

5330-A Elmhurst Road  
West Palm Beach, FL 33417

Rafael A. Rodriguez

2650 Oswego Avenue  
West Palm Beach, FL 33409

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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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FAX AUDIT NO. H990000203291

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:


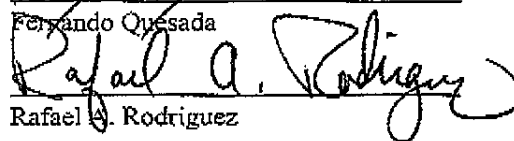
Fernando Quesada

5330-A Elmhurst Road  
West Palm Beach, FL 33417

Rafael A. Rodriguez

2650 Oswego Avenue  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 13th day of August, 1999.

  
Fernando Quesada  
  
Rafael A. Rodriguez

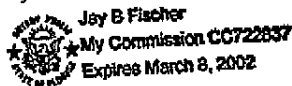
STATE OF FLORIDA

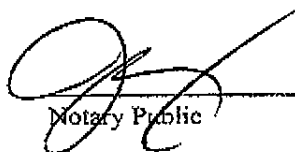
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Quesada & Rafael A. Rodriguez, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 13th day of August, 1999.

{SEAL}



  
Notary Public

FAX AUDIT NO. H990000203291

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Aug. 13 1999 06:07PM P5

FAX AUDIT NO. H990000203291

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST—PALM BEACH REMODELING, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM  
BEACH COUNTY, STATE OF FLORIDA, HAS NAMED RAFAEL A. RODRIGUEZ, AT  
2650 OSWEGO AVE, CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS  
AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

*Rafael A. Rodriguez*

TITLE PRESIDENT

DATE AUGUST 13, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

*Rafael A. Rodriguez*  
RAFAEL A. RODRIGUEZ  
Resident Agent

DATE August 13, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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