TRANSMITTAL LETTER 8483

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

300002984703--2 -09/13/99--01044--015 *****87.50 *****87.50

BUDGET BUILDERS I IN
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD GROH
Name (Printed or typed)

W99-21406

NOTE: Please provide the original and one copy of the articles.

106/99 73



September 17, 1999

RICHARD GROH 16200 SW 172 AVE. MIAMI, FL 33187

SUBJECT: BUDGET BUILDERS, INC.

Ref. Number: W99000021406

We have received your document for BUDGET BUILDERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 399A00045751

ARTICLES OF INCORPORATION

OF

BUDGET BUILDERS, INC.

FILED
99 OCT -6 PM 4: 14
SELIATINSSEE, FLORIDA

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **BUDGET BUILDERS, INC.**

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

Construction and Repairs on residential and commercial units.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.

(1)

To purchase, hold and re-issue the share of its capital stock, and to subscribe to, purchase or otherwise acquire, or to become surety in respect to the stock, bonds or other securities and obligations of other companies.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise deal kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts: to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans: to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

Article III.

The maximum number of shares of stock which this corporation may issue at this time shall be ONE HUNDRED (100) SHARES, each share to be of no par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation my be paid for in lawful money of the United States or in property, labor or services a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The existence of the corporation shall be perpetual.

ARTICLE VI

The principal office and place of business of this corporation shall be: 16200 SW 172nd Avenue, Miami, Fl 33187, with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries.

ARTICLE VII

The number of directors of this corporation shall be one or more.

ARTICLE VIII

The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

RICHARD GROH, President-Director 16200 SW 172nd Avenue Miami, Fl 33187 DONALD GROH, Vice President 7925 SW 201 Terrace Miami, Fl 33189 ANA MARIA GROH, Secretary 16200 SW 172ND Avenue Miami, Fl 33187

<u>ARTICLE IX</u>

The name and address of the subscribers to the Certificate who agree to take stock are as follows:

Richard Groh 16200 SW 172nd Avenue Miami, Florida 33187 100 Shares (\$500.00)

ARTICLE X

The name and registered office of the Registered Agent is:

Richard Groh 16200 SW 172nd Avenue, Miami, Fl 33187

Having been named as registered agent and to accept service of process for the above stated corporation at the polace 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.

Signature / Registered Agent

Date

ARTICLE XI

The regulation of the business and the conduct of the affairs of the corporation, and the provisions creating or limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders, including provisions governing the issuance of stock certificates (provided such provisions are not contrary to the laws of this State) shall be controlled by the By-Laws which shall be adopted by the corporation within sixty (60) days after this corporation shall have been formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Incorporation for the uses and purposes aforesaid.

RICHARD GROH

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared, RICHARD GROH, who, being first duly sworn, on oath deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation as subscriber thereto, and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein set forth.

SWORN TO AND SUBSCRIBED BEFORE ME, at Miami, Dade County,

Florida, this ________. Day of October _____. 1999

Notary Public, State of Florida

MARIA G. PINEDA NOTARY PUBLIC - STATE OF FLORIDA COMMISSION & COSSTORS EXPIRES 85/2003 BONDED THRU ASA 1-888-NOTARY1 (4)