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FLORIDA PROFIT CORPORATION OR P.A.

Radiant Remodeling & Custom Homes Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Radiant Remodeling & Custom Homes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Radiant Remodeling & Custom Homes Inc.

1640 Fannin Avenue N.W. Palm Bay, FL 32907

14.44.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

James Francis Mullen Jr. 1640 Fannin Avenue N.W. Palm Bay, FL 32907

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

James F. Mullen Jr. - 1640 Fannin Avenue N.W., Palm Bay, FL 32907 - President Christina M. LaFayette - 1640 Fannin Avenue N.W., Palm Bay, FL 32907 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(sre):

James F. Mullen Jr. - 1640 Fannin Avenue N.W., Palm Bay, FL 32907 Christina M. LaFayette - 1640 Fannin Avenue N.W., Palm Bay, FL 32907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of December 2003.

James F. Mullen Jr. - Signature

Christina M. LaFayette - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Radiant Remodeling & Custom Homes Inc.	
2. The name and address of the registered agent and office is:		
	James Francis Mullen Jr.	
	Name	
	1640 Fannin Avenue N.W.	

Palm Bay, FL 32907 (City / State / Zip)

(P.O. Box or Mail Drop Box NOT Acceptable)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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James F. Mullen Jr.

SIGNATURE

December 17, 2003

(Date)