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☐ PICK-UP

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(Business Entity Name)

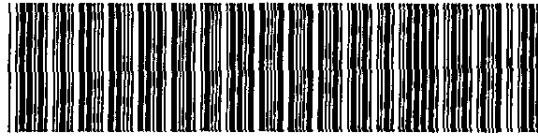
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2005 AUG 22 A 9 25
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: INTEGRAL REMODELING, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIO MARTINEZ
Name (Printed or typed)

14263 SW 156 AVE
Address

MIAMI FL 33196
City, State & Zip

305 234 4738
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

INTEGRAL REMODELING, INC.

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2005 AUG 22 A 9 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE No. I. NAME

The name of the corporation shall be : **INTEGRAL REMODELING, INC.**

The principal place of business of this corporation shall be :

14263 SW. 156th AVENUE MIAMI, FLORIDA 33196

ARTICLE No. II. NATURE OF BUSINESS

This corporation will be engage in the partial or total activities related with the remodeling, reconstruction, modification, etc. of any house, residence or business structure; or any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE No. III CAPITAL STOCK.

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding is 1000 shares at \$1.00 par value each.

The initial issue to form the capital stock is 100 shares at \$1.00 each.

ARTICLE No. IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE No. V. DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

ANTONIO MARTINEZ 14263 SW. 156TH AVENUE MIAMI, FLORIDA 33196

ARTICLE No. VI. OFFICERS

The name(s) and street address(es) of the initial officers, if any, who shall office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

ANTONIO MARTINEZ PRESIDENT 14263 SW 156TH AVENUE. MIAMI, FL 33196

ARTICLE No. VII. INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANTONIO MARTINEZ 14263 SW 156TH AVENUE. MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has
(have) executed these Articles of Incorporation, this 15th day of August, 2005.

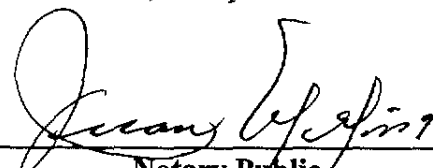
Signature(s) of Incorporator(s) :



Antonio Medina

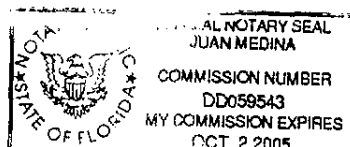
STATE OF FLORIDA,
COUNTY OF MIAMI-DADE.

THE FOREGOING instrument was acknowledge and sworn to,
before me this 8th day of August 2005, by Antonio Martinez, incorporator of : INTEGRAL
REMODELING, INC.



Notary Public

Juan Medina, Commission No. DD059543
My Commission Exp. Oct. 2, 2005



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE.

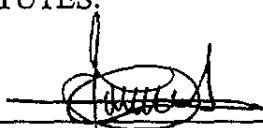
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.- The name of the corporation is : **INTEGRAL REMODELING, INC.**

2.- The name and address of the registered agent and office is:

**ANTONIO MEDINA
14263 SW 156TH AVENUE
MIAMI, FLORIDA 33196**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Agent's Signature

08/18/05

Date.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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