livision of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Xclusive 24/7 Restoration Services, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

Xclusive 24/7 Restoration Services, Corp.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Xclusive 24/7 Restoration Services, Corp.

ARTICLE II

The corporation will engage in the business of: Water & Fire Restoration Services

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par values. Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Accounting & Tax Services of South Fl, 6080 Bird Road Suite #10 Miami, FL 33155

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

14901 SW 137 ST UNIT 3 MIAMI FL 33186

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The numes and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

Curios Tapia 14901 SW 137 ST UNIT 3 MIAMI FL 33186

President

Troy Christopher Sibila 14901 SW 137 ST UNIT 3 MIAMI FL 33186

Vice-President, Sectetary

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

Carlos Tapia 14901 SW 197 ST UNIT 3 MIAMI FL 33186

50%

Troy Christopher Sibila 14901 SW 137 ST UNIT 3 MIAMI FL 13186 50%

ARTICLE IX

The corporation shall have the tight and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, of any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now becauter prescribed by statute, and all rights conferred upon the stockholders herein or grunted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock besein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the faces herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed in Miami, Dade County, Florida on this 26th day of February, 2015

Carlos Tapia, President

Troy Christopher Sibilia, Vice President, Secretary

The nume and address of the Incorporator Shall be:

Carlos Tupis 14901 SW 137 ST UNIT 3 MIAMI FL 33186

I submit this document and affirm that the facts stated becain are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155, F.S.

Required Signature / Incorporator Date

STATE OF FLORIDA)

SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

Carlos Tapia & Troy Christopher Sibila

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official scal, at Miami, Dade County, Florida, this 26th day of February, 2015

Notary Public,

State of Florida at Large

Nestry Public - State of Florida by Guess, September 19, 2017 Commission & EE 301005

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That:

Xclusive 24/7 Restoration Services, Corp.

Is qualified to do husiness under the laws of the State of Florida, with its REGISTERED OFFICE at:

14901 SW 137 ST UNIT 3 M[AMI FL 33186

And has appointed Carlos Tapia, as it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated Corporation & at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

Carlos Tapia, Registered Agent