

P01000047420

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
01 MAY 11 PM 1:06
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MULTIMPACT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 AM 10:51
TALLAHASSEE FLORIDA
TO ACCEPTANCE
SUFFICIENT FOR FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MULTIMPACT, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

ARTICLE 1 - NAME

The name of the Corporation is MULTIMPACT, INC

ARTICLE 2 - PRICIPAL PLACE

*The address of the principal office of this Corporation is 1428 E 4 AVE,
Hialeah, Florida 33010 and the mailing address is the same.*

ARTICLE 3 - PORPOSE

Windows and doors. Sales and Installation.

ARTICLE 4 - SHARES AND DIRECTORS

The number of shares of stock is:

*President : Clara T. Garcia S.S. 590-57-2427
8015 NW 8th ST # 201
Miami, Fl 33126 ————— 33.3 Shares*

*Vice-President : Jose E. Tabouda S-S 626-78-2499
8780 SW 48 ST
Miami. Fl 33165 ————— 33.3 Shares*

*Secretary/: Odalys martinez S-S 217-94-9718
Treasurer 8780 SW 48 ST
Miami, Fl 33165 ————— 33.3 Shares*

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 5 - REGISTERED AGENT

*Clara T. Garcia
8015 NW 8th St
Miami, Fl 33126*

ARTICLE 6 - The incorporators shall be:

Clara T. Garcia



04/10/01 8015 N.W. 89th #201
MIAMI, FL 33126

Jose E. Taboada



4-10-01 8780 S.W. 48 ST
MIAMI, FL 33165

Odalys Martinez



April 10/01 8780 S.W. 48 ST
MIAMI, FL 33165

The undersigned incorporators have executed these articles of incorporation this ____ day of

April 2001

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

First that CLARA T. GARCIA

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named CLARA T. GARCIA

located at 1428 EAST 4 AVE. HIALEAH, FLORIDA 33010

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

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 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

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TALLAHASSEE FLORIDA