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Examiner's Initials

## LAW OFFICES PARLADE & FIGUERAS 7050 SW 86<sup>TI</sup> AVENUE MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ. JUAN E. FIGUERAS, ESQ. ERIC A. GONZALEZ, ESQ. TELEPHONE (305) 595-2300 FACSIMILE (305) 595-0408

November 21, 2003

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: MANNY'S FENCE COMPANY

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

RENE PARLADE, Legal Assistant

Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

<u>OF</u>

#### **MANNY'S FENCE COMPANY**

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

#### ARTICLE I NAME

The name of the corporation shall be: MANNY'S FENCE COMPANY

#### ARTICLE II PRINCIPAL OFFICE

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

12951 SW 51 Street Miami, Florida 33175

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one Thousand (1000) shares of One (\$1.00) Dollar par value each.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ruben Ramos 12951 SW 51 Street Miami, Florida 33175

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Manuel Ramos 5400 SW 129 Ave. Miami, Florida 33175

Ruben Ramos 12951 SW 51 Street Miami, Florida 33175

#### ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

MANUEL RAMOS 5400 SW 129 Ave. Miami, Florida 33175 PRESIDENT & SECRETARY

RUBEN RAMOS 12951 SW 51 Street Miami, Florida 33175

#### VICE-PRESIDENT & TREASURER

#### **ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Ruben Ramos 12951 SW 51 Street Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this  $2^{1}$  day of November, 2003.

RUBEN RAMOS, Incorporator

#### 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 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: MANNY'S FENCE COMPANY
- 2. The name and address of the registered agent and office is:

Ruben Ramos 12951 SW 51 Street Miami, Florida 33175

Signature

RUBEN RAMOS, Incorporator

Date: November 21 3 ", 2003.

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 STATUES 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.

VRAMOS, Registered Agent

Date: November