

P00000039028

TRANSMITTAL LETTER

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

SUBJECT: ARCE 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 :

\$73.00 Filing Fee or \$78.75 Filing Fee & Certificate

000003207050--0
-04/13/00--01046--001
*****73.00 *****73.00

FROM: Javier M. Arce
Name (Printed or typed)

Address 2921 NW 99 St.

City, State & Zip Miami, Fl. 33147

Daytime Telephone number 305) 836 4373

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

FILED
00 APR 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS
4-19-00

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:

ARCE REMODELING INC,

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2921 NW 99 St
Miami, Fl. 33147

ARTICLE III SHARES

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

100 shares 1 dollarr per share

ARTICLE IV INITIAL REGISTEREID AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Javier M. Arce
2921 NW 99 St
Miami, Fl. 33147

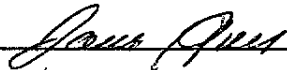
ARTICLE V INCORPORATOR(S)

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

Javier M. Arce
2921 NW 99 St.
Miami, Fl. 33147

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

22 day of February 2000



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 609.0501 or 617.0501, 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

1. The name of the corporation is: ARCE REMODELING INC.

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

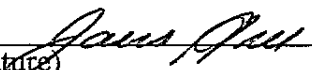
(Name) Javier M. Arce

2921 NW 99 St.
(P.O. Box not acceptable)

Miami, Fl. 33147
(City/State/Zip)

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Having been named as registered agent and 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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL