

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

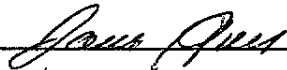
ARTICLE V INCORPORATOR(S)

**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:

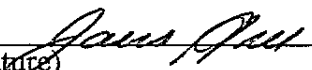
(Name) Javier M. Arce

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 cetificate, 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, FI