

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EXPERT TAX AND ACCOUNTING

Account Number : I20000000014 Phone : (954)781-0077 Fax Number : (954)781-9853 SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.G. MASONARY, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

EXPERT TAX

PAGE 03/05

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SECRETARY OF STATE
TALLAHASSEE FLORID

Audit # H00000044195 6

ARTICLES OF INCORPORATION

OF

R.G. MASONARY, INC.

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:

The name of the corporation is: R.G. MASONARY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 439 Owosso Road, Lantana, Fl. 33462.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Riccardo Gutierrez, 439 Owosso Road, Lantana, FL 33462.

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ARTICLE V: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

ARTICLE VII: OFFICER

The name and address of the Officers of the corporation are:

President- Riccardo Gutierrez

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 21th day of August 2000.

Expert Accounting And Income Tax Service, Inc.

John Incardona - President

Incorporator

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SECRETARY OF STATE
TALLAHASSEF ELSTATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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:

R.G. MASONARY, INC.

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

RICCARDO GUTIERREZ

439 Owosso Road Lantana, Fl. 33462

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.

RICCARDO GUTIERREZ

Date - AUGUST 21, 2000

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared RICCARDO GUTIERREZ, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21ST

day of August 2000.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL
GIOVANNI INCARDONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC67835
MY COMMISSION EXP. AUG. 22001

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