# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

unlimited garage doors inc.

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ARTICLES OF INCORPORATION

OF

UNLIMITED GARAGE DOORS INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

UNLIMITED GARAGE DOORS INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 9312 SW 36 ST.
MIAMI, FL 33165

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CARLOS BLANCO
9312 SW 36 ST.
MIAMI, FL 33165

#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

CARLOS BLANCO PRES./DIR.

9312 SW 36 ST MIAMI, FL 33165

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 29th day of AUGUST, 2000.

Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

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#### 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	UNLIMITA	ED GAR	PAGE	DOORS	INC
	nize under the lav				
with its principal	office, as indicate	ed in the article	es of inco	rporation ha	IS
	CLOS BLAK				
located at 93	312 SW 3	36 <u>57 ·</u>			<del></del>
City of MIAM	County of	DADE.	State	of Florida,	
as its agent to a	ccept service of p	rocess 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 X

Registered Agent

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SECRETARY OF STATE
VISION OF CORPORATIONS