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TRANSMITTAL LETTER

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

FILED
00 NOV 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GODEL CARPENTRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: EDELMIRO GONZALEZ
Name (Printed or typed)

8220 SW 45th Street
Address

Miami, FL 33155
City, State & Zip

305-220-1697
Daytime Telephone number

400003462454--0
-11/14/00--01017--008
*****70.00 *****70.00

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GODEL CARPENTRY, INC.

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the Corporation is "GODEL CARPENTRY, INC." and the principal address shall be:

8220 SW 45th Street, Miami, FL 33155

Mailing address:

8220 SW 45th Street, Miami, FL 33155

Article II

DURATION

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

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 IV

CAPITAL STOCK

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in FIVE HUNDRED (500) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8220 SW 45th Street, Miami, FL 33155

And the name of the initial registered agent of this corporation at that address is: Edelmiro Gonzalez.

Article VI

DIRECTOR / OFFICERS

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

<u>Name</u>	<u>Address</u>
EDELMIRO GONZALEZ Director / President	8220 SW 45 th Street Miami, FL 33155
FELICIA OTERO Vice-President/ Secretary	8220 SW 45 th Street Miami, FL 33155

Article VII

BYLAWS

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

INCORPORATOR


EDELMIRO GONZALEZ
8220 SW 45th Street
Miami, Florida 33155

Article IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 1st day of November 2000.



EDELMIRO GONZALEZ

I AM FAMILIAR WITH AND ACCEPT THE POSITION AS REGISTERED AGENT.