

00 DEC -4 AM 10: 50

SEURETARY OF STATE TALLAHASSEE, FLORIDA

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

	0.11D00 D511	OVATION CORD				
SUBJECT:	CAMPOS RENOVATION, CORP. (Proposed corporate name - must include suffix)					
			6000034	853350		
			-12/109// *米米米米 ⁷ //	0001129006 3.75 *****78.75		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
\$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate			
	;	ADDITIONAL COF	PY REQUIRED			
FROM:	CLAUDIO CAMPOS Name (Printed or typed)					
4951 S.W. 6TH STREET Address MARGATE, FLORIDA 33068 City, State & Zip						
954-979-3703 Daytime Telephone number						

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

ARITICLES OF INCORPORATION OF CAMPOS RENOVATION, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

CAMPOS RENOVATION, CORP.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are.

To conduct any and all business not prohibited by the laws of the United States And State of Florida.

To conduct business in, have one or more offices in, do all renovation, painting and fixing . houses , buildings.

ARTICLE III. CAPITAL STOCK:

The Maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$0.10 par value. Such Stocks may be issued by the Corporation from time to time for such considerations as may be fixied by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

ARTICLE V. TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI. PRINCIPAL PLACE OF BUSINES:

The initial place of business of said Corporation in this State shall be 4951 S.W. 6TH ST. MARGATE, FL. 33068, but the Board of Directors may, from time to time move the principal place of business, or the place of the office to any other address in the State of

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, INCORPORATOR:

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have neen elected and qualified, as follows:

CLAUDIO CAMPOS	INCORPORATOR		
4951 S.W. 6TH STREET, MA	RGATE, FL. 33068		
v A		11/29/2,000	
Signature / Incorpo	prator	Date	
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<u>ARTICLE IX, INITIAL REGISTERED AGENT AND STREET ADDRESS:</u>

CLAUDIO CAMPOS

REGISTERED AGENT

4951 S.W. 6TH STREET, MARGATE, FL. 33068

The Proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

60,000 SHARES AT 100

ARTICLEL X, NAME AND ADDRESS OF INCORPORATOR CLAUDIO CAMPOS

4951 S.W. 6TH STREET, MARGATE, FL. 33068

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of the Florida, shall hold office for the first year of the Corporation's existence, or until their

successors have been elected and qualified, are as follows:

CLAUDIO CAMPOS 4951 S.W. 6TH STREET MARGATE, FL. 33068

PRESIDENT

ARTICLE XI, AMENDMENT:

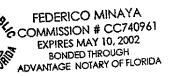
These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sing a written statemnt manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the

day of VICE - PRESIDENT TREASURER MIGUEL A. SALOMON SECRETARY EDEARDO A. CASTREJON STATE OF FLORIDA } COUNTY OF DADE }

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared to me well know to be the acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE DAY OF NOVEMBER, 2000 NAMED ABODE. THIS



MY COMMISION EXPIRES:

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	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Peronally known Or Produced Identification Type of Identification Produced Passport	•
CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE. NAMING AGENT UPON PROCESS BE SERVED.	MAY
In pursuance of Chapter 48, 901 section 607, 164 Florida Statutes, the submitted, in compliance with said act:	following is
FIRST: Desiring to organize under the laws of the State of Florida, with the prir indicate in the Articles of Incorporation, at the City of Miami, County of Florida has named:CLAUDIO CAMPOS mailing addres:4951 S.W. 6 State as its Agent to accept service of process within this state.	Dade, State of
ACKNOWLEDGEMENT:	a A I
CLAUDIO CAMPOS - REGISTERED AGENT Date	

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/Registered Agent

CLAUDIO CAMPOS