RUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Pick up time \_ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION **Annual Report Foreign Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF CORPORATION OF

## GLORIA HOME IMPROVEMENT CORP.



The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

## ARTICLE 1.- CORPORATION NAME

The name of the corporation is: GLORIA HOME IMPROVEMENT, CORP.

## ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

#### ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

#### ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V.- INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Gloria Diaz Cruz 1101 N W 200th Terrace Miami Florida 33169

## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME Gloria Diaz Cruz

ADDRESS

<u>OFFICER</u>

1101 N W 200th Terr.

Miami Fla. 33169

Pres./Treasure

Jose Miguel Diaz Cabrera

1101 N W 200th Terr.

V.P

Miami Fla. 33169

The method of electing directors shall be state in the corporation By Law.

#### ARTICLE VII.- INCORPORATOR

The names and address of the person signing these articles of incorporation is as following:

Gloria Diaz Cruz 1101 N W 20th Terr. Miami Fla. 33169

Jose Miguel Diaz Cabrera 1101 N W 200th Terr. Miami Fla. 33169

## ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1101 N W 200th Terr. Miami Fla. 33169

IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 11th day of Dec. 2000 at Miami Florida.

Gloria Diaz Cruz

se Miguel Diaz Cabrora

#### STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgment in The State and County set for above, personally appeared, Gloria Diaz Cruz and Jose Miguel Diaz Cabrera, known to me to be the person who executed the foregoing articles of incorporation, and who acknowledge before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 11th. day of December. of 2000.

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Tru Notary Public Underwriters

My commission expires on

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

## GLORIA HOME IMPROVEMENT CORP

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with office located as its is indicated in the Articles of Corporation at:

1101 N.W 20th Terrace Miami Fla 33169 has named Ignacio Gloria Diaz Cruz, as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

