AZARUS CORPORATE FILING SERVICE (Requestor's Name) 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 #) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director 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

# CERTIFICATE OF INCORPORATION OF BALCONY & CONCRETE REPAIRS, INC.

01 JAN -5 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

# ARTICLE I

The name of the corporation should be:

# **BALCONY & CONCRETE REPAIRS, INC.**

# **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

All shareholders of the Corporation shall be vested with full preemtive rights.

#### **ARTICLE V**

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

JOSEPH BREMER

1614 SW 1 ST. Miami, Fl. 33135

The PRINCIPAL OFFICE:

1700 SW 19 ST. #3

Miami, Fl. 33145

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

JOSEPH BREMER

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

# **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME: ADDRESS:

ANTONIO RAMOS 1700 SW 19 ST. # 3 (President) Miami, Fl. 33145

ALEXIS FUNDORA 1430 NW 31 Ave. (Vice-President) Miami, Fl. 33125

VICENTE RUIZ 408 SW 9 Ave. # 13 (Secretary) Miami, Fl. 33130

JOSE CHIRINO 1554 SW 5 ST. # 12 (Treasurer) Miami, Fl. 33135

# **ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:	
ANTONIO RAMOS	1700 SW 19 ST. # 3 Miami, Fl. 33145	
ALEXIS FUNDORA .	1430 NW 31 Ave. Miami, Fl. 33125	
VICENTE RUIZ	408 SW 9 Ave. # 13 Miami, Fl. 33130	
JOSE CHIRINO	1554 SW 5 ST. # 12 Miami, Fl. 33135	

#### ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
ANTONIO RAMOS	1700 SW 19 ST. # 3 Miami, Fl. 33145	125	\$ 125.00
ALEXIS FUNDORA	1430 NW 31 Ave. Miami, FL. 33125	125	\$125.00
VICENTE RUIZ	408 SW 9 Ave. # 13 Miami, Fl. 33130	125	\$125.00
JOSE CHIRINO	1554 SW 5 ST. # 12 Miami, Fl. 33135	125	\$125.00

#### ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 28 day of <u>December</u>, 2000.

**ANTONIO RAMOS - President** 

ALEXIS FUNDORA - Vice-President

VICENTER RUIZ- Secretary

JOSE CHIRINO - Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA