

PO1000010571



ACCOUNT NO. : 072100000032

REFERENCE : 980810 82293A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 1:37

ORDER DATE : January 29, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 980810-010

CUSTOMER NO: 82293A

CUSTOMER: Ms. Marlene Prego
Martinez-esteve & Lopez-castro

800003589718--2

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: LORET DE MOLA CUSTOM
CARPENTRY CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT.1133

EXAMINER'S INITIALS:

RECEIVED
01 JAN 29 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/29/01

**ARTICLES OF INCORPORATION
OF
LORET DE MOLA CUSTOM CARPENTRY CORP.**

FILED
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DIVISION OF CORPORATIONS

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The name of the Corporation is: LORET DE MOLA CUSTOM CARPENTRY CORP.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

ALBERTO MASSAGUER

1100 S.W. 82 Avenue
Miami, Florida 33144


ARTICLE IV

The principal office of the Corporation is: 1100 S.W. 82 Avenue, Miami, Florida 33144.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 1100 S.W. 82 Avenue, Miami, Florida 33144 and the name of the initial registered agent of the Corporation is: ALBERTO MASSAGUER

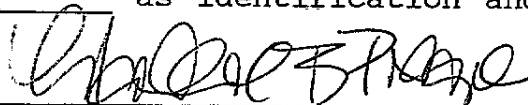
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 26 day of January, 2001.



ALBERTO MASSAGUER

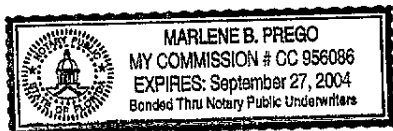
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before
me this 26 day of January, 2001 by ALBERTO MASSAGUER, who has produced
A Driver's License as identification and who
did take an oath.



NOTARY PUBLIC

My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS JULY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 29 PM 1:37

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:


FIRST: That LORET DE MOLA CUSTOM CARPENTRY CORP. desiring to organize or qualify under the laws of the State of Florida, has named ALBERTO MASSAGUER, with its registered agent's office located at 1100 S.W. 82 Avenue, Miami, Florida 33144, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.



ALBERTO MASSAGUER

January 26, 2001

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



ALBERTO MASSAGUER

January 26, 2001