

TRANSMITTAL LETTER

P010000019922

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

800003747828--8

-02/22/01--01091--008

*****78.75 *****78.75

SUBJECT:

Concrete Gallery, 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:

Michael Valeron

Name (Printed or typed)

17901 NW 84 Ave.

Address

Miami, FL 33015

City, State & Zip

(305) 409-0495

Daytime Telephone number

01 FEB 22 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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P 2-23-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be **CONCRETE GALLERY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17901 NW 84 AVE.

MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares is 500, each share having a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Valeron - President

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Michael Valeron

17901 NW 84 Ave

Miami, Fl 33015

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael Valeron

17901 NW 84 Ave

Miami, Fl 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Val
Signature/Registered Agent

2-19-01

Date

Michael Val
Signature/Incorporator

2-19-01

Date

FILED
01 FEB 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA