https://ccfss1.dos.state.fl.us/scripts/e

PO10000946475 Porida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000643667)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CAMAGUEY SHUTTERS & WINDOW CORP.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 03

 Estimated Charge
 \$78.75

SECRETARY OF STATE

SECRETARY OF STATE

Hectropic Filing Menus

Corporate Filing

Paulic Access Help

B. McKnigh MAY .0 9 2001

ARTICLE OF INCORPORATION

<u>of</u>

CAMAGUEY SHUTTERS & WINDOW CORF.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAMAGUEY SHUTTERS & WINDOW CORP.

The principal place of business of this corporation shall be: 7160 sw. 21 ST.
Miami, Fl. 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PILLED

OTHAY -9 PH 1: 45

SECRETARY OF STATE
AHASSEE FLOSINA

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

VLADIMIR RODRIGUEZ 7160 SW. 21 St. Miami, F1.33155

DIRECTOR

PEDRO J. HERNANDEZ

DIRECTOR

9678 Fontainbleau Blvd. # 204

Miami,F1.33172

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

VLADIMIR RODRIGUEZ

PRESIDENT

(50 shares)

7160 SW. 21 St. Miami,Fl.33155

SECRETARY

PEDRO J. HERNANDEZ

VICE-PRESIDENT

(50 shares)

9678 Fontainbleau Blvd. # 204

Miami, Fl. 33172

TREASURER

The undersigned has (have) executed these Article of Incorporation this 9th. day of May ______, 2001____.

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1, | The name of the corporation is: |
|----|--|
| | CAMAGUEY SHUTTERS & WINDOW CORP. |
| 2. | The name and address of the registered agent and office is |
| | (Name) |
| | 7160 SW. 21/ST. |
| | (P, O, BOX NOT ACCEPTABLE) |
| | MIAMI, FLORIDA 33155 |
| | (CITY/STATE/ZIP) |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

| SIGNATURE V DZG CE | | | | |
|--------------------|-------------|------------|--|--|
| | SECR | 01 H | 444 | |
| | HARY OF STA | -9 PM 1: | D. T. S. | |
| | | ECRETARY O | ECRETARY OF S LLANASSEE, FL | |