

1-01000088/80

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004575100--5

-09/07/01--01060--018

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ACSS WINDOW COVERINGS CO.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

01 SEP -7 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 SEP -7 AM 10:32

DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PS
9/20/01

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ARTICLES OF INCORPORATION

01 SEP -7 PM 1:18

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ACSS WINDOW COVERINGS CO.
8700 S.W. 133rd. AVENUE ROAD, SUITE 109
MIAMI, FL. 33183

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8700 S.W. 133rd. ROAD, SUITE 109
MIAMI, FL. 33183

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA MARIA HARTMAN
1210 S.W. 135th PLACE
MIAMI, FL. 33184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HENRY CHAVEZ
8700 S.W. 133rd. AVE. ROAD, # 109
MIAMI, FL. 33183

The undersigned incorporator has executed these Articles of Incorporation this 6th day of SEPTEMBER 2001


Signature

ARTICLE VI- DIRECTOR(S)

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

HENRY CHAVEZ
(PRESIDENT & DIRECTOR)
8700 S.W. 133rd.AVE.ROAD, # 109
MIAMI, FL. 33183

RICARDO CHAVEZ
(VICE-PRES.& SECRETARY)
2040 S.W. 103rd.COURT
MIAMI, FL. 33165

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature