Division of Corporations

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Florida Department of State

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

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735

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FLORIDA PROFIT CORPORATION OR P.A.

LATORRE HOME RENOVATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

LATORRE HOME RENOVATIONS, INC.

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINESS LOCATION

The name of the corporation shall be:

LATORRE HOME RENOVATIONS, INC.

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

6877 South West 17th Street Pompano Beach, Florida 33068

ARTICLE II

DURATION

The period of the corporation's duration is perpetual.

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ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of installation of new and/or the repair or replacement of existing, materials on either newly constructed or renovated home or businesses as related to finish work.

ARTICLE IV

SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JOSE TOMAS LATORRE 6877 South West 17th Street Pompano Beach, Florida 33068 HO 2000/03271

ARTICLE VI

OFFICER

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (2). The names and addresses of the initial directors of this corporation is:

JOSE TOMAS LATORRE 6877 South West 17th Street Pompano Beach, Florida 33068

MARGARITA MURGUIA 6877 South West 17th Street Pompano Beach, Florida 33068

ARTICLE VII INCORPORATOR

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

JOSE TOMAS LATORRE 6877 South West 17th Street Pompano Beach, Florida 33068 אליבבמן מכמיםא

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of September of 2001.

JOSE TOMASILATORRE, Incorporator

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CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

LATORRE HOME RENOVATIONS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 6877 South West 17th Street, Pompano Beach, Florida 33068 County of Broward, State of Florida, has named JOSE TOMAS LATORRE as its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

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JOSE TOMAS LATORRE

6877 South West 17th Street Pompano Beach, Plorida 33068

I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

LATORRE, Registered Agent

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