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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ACOSTA CARPENTRY AND PAINT CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

FAS-T

SUBJECT: ACOSTA CARPENTRY AND PAINT CORP.
REF: W01000025455

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ARTICLES OF INCORPORATION
OF

ACOSTA CARPENTRY AND PAINT CORP.

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: ACOSTA CARPENTRY AND PAINT CORP.

The principal place of business of this corporation shall be:

4400 S.W. 9 LANE
MIAMI, FL 33134

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 States, 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 value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

LEONEL ACOSTA
4400 S.W. 9 LANE
MIAMI, FL 33134

PREPARED BY: STEFANELLI AND BATALLA CPA PA
14411 COMMERCE WAY, SUITE 310
MIAMI LAKES, FL 33016
(305) 557-0303

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

LEONEL ACOSTA
4400 S.W. 9 LANE
MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 31 day of October, 2001

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

ACOSTA CARPENTRY AND PAINT CORP.

2. The name address of the registered agent and office is:

Leonel Acosta 4400 S.W. 9 LANE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33134

(CITY/STATE/ZIP)

SIGNATURE 

TITLE Director

DATE October 31, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE October 31, 2001

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