

P01000121788

DATE

02/19/01

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

000004738700--6
-12/26/01--01049--005
*****78.75 *****78.75

RE: Construction and Remodeling
(Name of Corporation)
INC.
CORP.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Construction And Remodeling
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF ~~70.00~~ AS FOLLOWS: CORP.
78.75

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	<u>15.00</u>

TOTAL

~~70.00~~

\$78.75

RESPECTFULLY SUBMITTED,

Ramon Dominguez
(Individual's Name)

Construction And Remodeling Corp.
(Name of Corporation)

FILED
01 DEC 26 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK DEC 28 2001

FILED

01 DEC 26 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

Construction and Remodeling Corp.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Construction and Remodeling Corp.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1579 NE 175 ST -
MIA, FLA. 33162 -

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

KAMON DOMINGUEZ
(President)

1579 NE 175 St.
MIA, FLA. 33162

X Jose Felipe Tejada
(Vice-President)

~~1362 S.W. 1st St.~~
M 12635 North Miami Ave.
North Miami, FL 33168

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SAME AS ARTICLE VIII

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Kamon A. Dominguez and Jose Felipe Tejada both being natural persons, competent to contract, have hereunto set their hands and seals this 8th day of April 19 2001

WITNESS

L'HOUTELLIER TEDDY

STATE OF FLORIDA)

)SS

COUNTY OF Miami-Dade

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Kamon A. Dominguez and FELIPE Tejada to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8th day of April 19

Sandra Echevarria

Notary Public, State of Florida
My commission expires:

(Notary Seal)



Sandra Echevarria
Commission # CC 971414
Expires Oct. 1, 2004
Bonded Through
Atlantic Bonding Co., Inc.

WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT Construction and Remodeling Corp
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1579 N.E. 175th Street, N.M.B. FL 33162
(Business Address, City and State)

HAS NAMED Ramon A. Dominguez
(Name of Registered Agent)

LOCATED AT 1579 N.E. 175th Street, N.M.B. FL 33162
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF North Miami Beach, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE

X Ramon Dominguez
(Corporate Officer)

TITLE

President

DATE

3/20/01

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

SIGNATURE

X Ramon Dominguez
(REGISTERED AGENT)

DATE

X 12/29/01

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32312

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
01 DEC 26 AM 11:02
TALLAHASSEE, FLORIDA

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