

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000037042

*Arteaga Custom Aluminum
& Trim, Inc*

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-04/04/02--01053--017
*****70.00 *****70.00

✓

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Trade/Service Mark
_____	Merger File
_____	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

2002 APR -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR -4 AM 11:14
DIVISION OF CORPORATION

FILED

RECEIVED

✓ 4/4/02

Signature _____

Requested by: *Aw* 4/4 9:20
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

Arteaga Custom Aluminum & Trim, Inc.

FILED

2002 APR -4 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME

The name of corporation shall be:

Arteaga Custom Aluminum & Trim, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21421 Campbell Drive
Brooksville, Florida 34601

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The number and address of the initial registered agent is:

Martin Arteaga-Perez
21421 Campbell Drive
Brooksville, Florida 34601

ARTICLE V INCORPORATOR(S)

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

Martin Arteaga-Perez
21421 Campbell Drive
Brooksville, Florida 34601

ARTICLE VI OFFICER(S)

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

President
Martin Arteaga-Perez
21421 Campbell Drive
Brooksville, Florida 34601

The undersigned has(have) executed these Articles of Incorporation this 1st day of April, 2002.

Martin Arteaga-Perez Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: Arteaga Custom Aluminum & Trim, Inc.
2. The name and address of the registered agent and office is:

Martin Arteaga-Perez
(Name)

21421 Campbell Drive
(P.O. Box NOT Acceptable)

Brooksville, Florida 34601
City/State/Zip

2002 APR -4 PM 3:52
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TALLAHASSEE FLORIDA

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SIGNATURE Martin Arteaga-Perez
(corporate officer)

TITLE: President

DATE: April 1, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Martin Arteaga-Perez
DATE: April 1, 2002

REGISTERED AGENT FILING FEE: \$35.00