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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 23 PM 12:37

SUBJECT: MIAMI MILLWORK & Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES D. CREGO

Name (Printed or typed)

150 N.W. 176 St #F

Address

MIAMI, FL 33169

City, State & Zip

(305) 790-1614 / (305) 652-1777

Daytime Telephone number

000005599440--4
-05/23/02--01033--004
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

RECEIVED

MAY 23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI MILLWORK & Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

150 N.W. 176th St #F MIAMI, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is:

10 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES D. CREGO - PRESIDENT
150 NW 176th St #F
MIAMI, FL 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMES D. CREGO - PRESIDENT
150 NW 176th St #F
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES D. CREGO -
150 NW 176th St #F
MIAMI, FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/21/02

Date

5/21/02

Date

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