

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -5 AM 10:41

PO2000084738

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

800006894408--3
-08/05/02--01045--006
*****70.00 *****70.00

SUBJECT: GH Repair, Inc.

(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: Hartmut Schoenau

Name (Printed or typed)

1312 NE 105th Street

Address

Miami Shores, Florida, 33138

City, State & Zip

(305) 892-9717

Daytime Telephone number

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

P-6
Horse ②

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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:

GH Repair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1312 NE 105th Street
Miami Shores, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying, selling, repairing, remodeling of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Hartmut Schoenau, 1312 NE 105th Street, Miami Shores, FL 33138, President
Eugenio Aguilera, 1302 NE 105th Street, Miami Shores, FL 33138, Vice President

ARTICLE VI REGISTERED AGENT

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

Hartmut Schoenau
1312 NE 105th Street
Miami Shores, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hartmut Schoenau
1312 NE 105th Street
Miami Shores, FL 33138

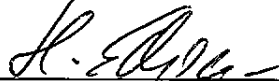
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

08/01/2002

Date



Signature/Incorporator

08/01/2002

Date