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SEGILTI SEEL STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EL GAUCHITO AWNINGS INSTALLLATION & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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OF

EL GAUCHITO AWNINGS INSTALLATION & SERVICES, INC. TALLAHASSEE, FLORIDA

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 | NAME

The name of the corporation shall be: EL GAUCHITO AWNINGS INSTALLATION & SERVICES, INC.
The principal place of business of the corporation shall be:
1301 S.W. 18TH AVENUE, MIAMI, FL 33145

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: ______ shares @ \$1.00 par value.

ARTICLE IV TERM OR 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):

JULIO BARBOZA, PRESIDENT 1301 S.W. 18TH AVENUE, MIAMI, FL 33145

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ARTICLE VI INCORPORATOR(S)

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

JULIO BARBOZA, PRESIDENT 1301 S.W. 18TH AVENUE, MIAMI, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this the <u>7TH</u> day of <u>AUGUST</u> 2002.

Signature(s) of Incorporator(s)

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SECTO STATE TALLAHASSEE, FLORIDA

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: EL GAUCHITO AWNINGS INSTALLATION & SERVICES, INC.
- 2. The name and address of the registered agent and office is: JULIO BARBOZA

1301 S.W. 18TH AVENUE, MIAMI, FL 33145

SIGNATURE

TITLE:

DATE:

08-07-2002

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:

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE DAY OF AUGUST 2002 AND BEING PERSONALLY KNOWN TO ME OR HAVING PRODUCED

AS IDENTIFICATION DID APPEAR

Ida IX-Olo Camero

MY COMMISSION EXPIRES:

Ada Y do Campo

My Commission D0062569

My Commission P0062569

My Commission

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