

PD2000086832

Requester's Name

Address

TUYA ACCOUNTANTS,
1132 W. 29th St.
Hialeah, FL 33012

8-8-02
FILED
02 AUG 8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

Aug. 16, 02

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-08/09/02--01027--011
*****78.50 *****78.50

Examiner's Initials

SE
8/12

ARTICLES OF INCORPORATION
OF
M.Y. REMODELING CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is : M.Y. REMODELING CORP

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III.

PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED SHARES (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00)per share.

ARTICLES V.

CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 741 S.W. 113 Avenue, Pembroke Plnes, Fl 33025 and the address of the agent is: 741 SW 113 Avenue, Pembroke Pines, Fl 33025 and the agent for the Corp. is Mr. Yadiel Oliva

ARTICLE VI.

DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/ are:

*Yadiel Oliva
741 SW 113 Avenue,
Pembroke Pines, Fl 33025
&
Jose G. Mero
741 SW 113 Avenue
Pembroke Pines, fl 33025*

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ARTICLE VII
INCORPORATORS

The Name of the incorporator(s), signing these Articles are:

Yadiel Oliva, Pdt
741 SW 113 Avenue
Pembroke Pines, Fl 33025

&

Jose G Mero, Vpdt
741 SW 113 Avenue
Pembroke Pines, Fl 33025

ARTICLE VIII
EFFECTIVE DATE

The effective date will be on 06th day of August 2002

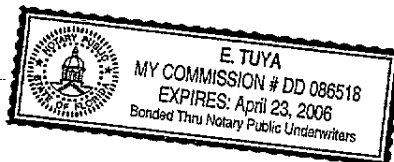
STATE OF FLORIDA
(COUNTY OF MIAMI DADE) ss:

BEFORE ME, personally appeared Yadiel Oliva and Jose G Mero for the above Articles of Incorporations and They freely and voluntarily acknowledged before me according to law that They made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 06th day of August 2002.

Yadiel Oliva
Yadiel Oliva, Pdt

Jose G Mero
Jose G Mero, Vpdt



NOTARY

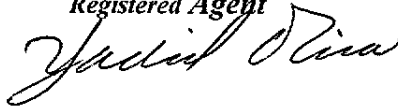
E. TUYA

SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: Yadiel Oliva accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.

Yadiel Oliva
Registered Agent

A handwritten signature in cursive script, appearing to read 'Yadiel Oliva', written in black ink.

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