

PD2000088556

TRANSMITTAL LETTER

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

300007105303--4
-08/14/02--01032--001
*****70.00 *****70.00

SUBJECT:LUIS HERNANDEZ CARPENTRY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM: LUIS HERNANDEZ
6413 ARBOR DRIVE
MIRAMAR, FL 33023

(954) 342-8401
Telephone Number

FILED
02 AUG 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/15

**ARTICLES OF INCORPORATION
OF
LUIS HERNANDEZ CARPENTRY, INC.**

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 the Corporation shall be:

LUIS HERNANDEZ CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6413 ARBOR DRIVE
MIRAMAR, FL 33023**

ARTICLE III CAPITAL STOCK

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

5,000 (FIVE THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

**LUIS HERNANDEZ
6413 ARBOR DRIVE
MIRAMAR, FL 33023**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

LUIS HERNANDEZ
6413 ARBOR DRIVE
MIRAMAR, FL 33023

The undersigned has (have) executed these Articles of Incorporation this 8 day of AUGUST 2002

Luis Hernandez
INCORPORATOR

ARTICLE VI, INITIAL CORPORATE OFFICER

The initial corporate officer shall be:

Luis Hernandez
6413 Arbor Drive
Miramar, FL 33023

President

**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 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 IS:

LUIS HERNANDEZ CARPENTRY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS HERNANDEZ
6413 ARBOR DRIVE
MIRAMAR, FL 33023

SIGNATURE Luis R Hernandez

TITLE PRESIDENT

DATE August 8, 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 Luis R Hernandez

DATE August 8, 2002

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