

TRANSMITTAL LETTER

P02000091896

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

100007309511--8

-08/23/02--01040--013

*****78.75 *****78.75

SUBJECT: G.C.P. Remodeling, 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: Guillermo Gabriel Potenta
Name (Printed or typed)

3100 Collins Ave #403
Address

Miami Beach, FL 33140
City, State & Zip

(786) 506 9856
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

2002 AUG 23 PM 1:55

FILED

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

08-23-02

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:

G.C.P. REMODELING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 collins AVE #403
MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

this corporation may engage or transact in 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 IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 per value per share, all of one class.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Guillermo Gabriel Potenta, President.

ARTICLE VI REGISTERED AGENT

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

Guillermo Gabriel Potenta, 3100 collins ave #403
MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guillermo Gabriel Potenta, 3100 collins ave #403
MIAMI BEACH, FL 33140

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

Potentia G

Signature/Registered Agent

08/19/02

Date

Potentia G

Signature/Incorporator

08/19/02

Date

FILED
2002 AUG 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA