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### **ARTICLES OF INCORPORATION**

### OF

## H R INTERIOR FINISH, CORP

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:

### **H R INTERIOR FINISH, CORP**

# Article II - Principal Office

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The principal place of business shall be:

1057 NW 4 ST. APT 1 MIAMI, FL 33128

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

A- To carry on and engage in the business of construction, remodeling, buy/sell, import export of durable and non-durable goods machinery, real estate, including any and all act necessary and / or related thereto.

B- This company may buy shares of stock of any foreign and/or national companies throughout the world, and any and all types of investments in any business activity which may be authorized and permitted under and by virtue of the laws of the United States of America and/or the State of Florida.

# Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

## NESTOR CORONADO 7360 CORAL WAY STE 21 MIAMI, FL 33155

## <u>Article VI – Incorporator(s)</u>

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

Herbert O. Villafuerte Rafael A. Villafuerte	1057 NW 4 <sup>th</sup> St. Apt 1, Miami, Fl 33128 1057 NW 4 <sup>th</sup> St. Apt 1, Miami, Fl 33143	60 Shares
realaor is. vinalaorto	1037 N w 4 St Apt 1, Mami, F1 33143	40 Shares

### Article VII Directors

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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

day of \_\_\_\_\_ August \_\_\_\_, 2002.  $22^{ND}$ 

WITNESS:

HERBERT O. VILLAFUERTE President

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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: H R INTERIOR FINISH CORP.
- 2. The name and address of the registered agent and office is:

NESTOR CORONADO

<u>7360</u> Coral Way Ste. 21

Miami, Fl 33155

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.

(Seal) NESTOR CORONADO

2002 AUG

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