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TRANSMITTAL LETTER

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

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-09/05/02--01017--016
*****78.75 *****78.75

SUBJECT: HOLGUIN CARPENTRY, 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: LUIS R. PEREZ
Name (Printed or typed)

5825 SOUTHWEST 113th COURT

Address

MIAMI, FLORIDA 33173

City, State & Zip

(305) 271-4978

Daytime Telephone number

FILED
02 SEP -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 9/10

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:

HOLGUIN CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5825 SOUTHWEST 113th COURT
MIAMI, FLORIDA 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOK, EACH HAVING A PAR VALUE OF \$5.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

LUIS R. PEREZ
(PRESIDENT)

5825 SOUTHWEST 113th COURT
MIAMI, FLORIDA 33173

ANGELES I PEREZ
(VICE PRESIDENT)

5825 SOUTHWEST 113th COURT
MIAMI, FLORIDA 33173

ARTICLE VI REGISTERED AGENT

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

LUIS R. PEREZ
5825 SOUTHWEST 113th COURT
MIAMI, FLORIDA 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS R. PEREZ
5825 SOUTHWEST 113th COURT
MIAMI, FLORIDA 33173

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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


Signature/Registered Agent Luis R. Perez

8-28-2002

Date


Signature/Incorporator Luis R. Perez

8-28-2002

Date