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SECRE STATE TALLAHASSEE, FLORIDA

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

C & R INTERIOR FINISHES, INC.

Certificate of Status	0
Certified Copy	ī
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# ARTICLES OF INCORPORATION OF C & R INTERIOR FINISHES, INC.

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SECRETARIASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is: C & R INTERIOR FINISHES, INC.

### ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the Laws of the State of Florida.

### ARTICLE III INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation shall be: 1780 10<sup>th</sup> Avenue N.E., Naples, Florida 34120.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$ 1.00) per share.

### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE VI INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: MARLENE VALDES, 2250 S.W. 3<sup>rd</sup> Avenue, Suite 201, Miami, Florida 33129.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one. The name of the initial director of this Corporation and his/her street address is: RAFAEL A. VALDES, 1780 10<sup>th</sup> N.E., Naples, Florida 34120. The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Marlene Valdes, 2250 S.W. 3<sup>rd</sup> Avenue, Suite 201, Miami, Florida 33129.

## ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of Saphaban, 2002.

MARLENÉ VALDES INCORPORATOR

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

MARLENE VALDES REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, MARLENE VALDES to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation on this \( \frac{1}{2} \) day of \( \frac{5}{2} \) \( \frac{1}{2} \) \( \frac{2}{2} \) 002.

> NOTARY PUBLIC / State of Florida at Large

> > COMMISSION NUMBER
> > DO076904
> > MY COMMISSION ECRES
> > DEC. 8.7005