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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 NOV -4 PM 5: 09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

casa grande construction & remodeling, inc.

Certificate of Status	0
Certified Copy	1
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[Signature]
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ARTICLES OF INCORPORATION

OF

CASA GRANDE CONSTRUCTION & REMODELING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be: CASA GRANDE CONSTRUCTION & REMODELING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 450 S.W. 136 Place, Miami, FL 33184.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ernesto Martinez Jr., P.A., 301 Almeria Avenue, Coral Gables, FL 33134.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/DIR

Cleopatra Contreras

450 S.W. 136 Place
Miami, FL 33184

SEC/DIR

Gloria Contreras

450 S.W. 136 Place
Miami, FL 33184

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th day of NOVEMBER, 2002.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**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.

First that CASA GRANDE CONSTRUCTION & REMODELING, INC.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated

in the articles of incorporation has named ERNESTO MARTINEZ, JR., P.A.

located at 301 ALMERIA AVENUE, STE. 105, CORAL GABLES, FL 33134

City of	Miami	County of	Miami-Dade
	(City)		(County)

State of Florida, as its agent to accept service of process within this state.

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.

ERNESTO MARTINEZ, JR., P.A.

SIGNATURE 

ERNESTO MARTINEZ, JR., PRESIDENT

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02 MAY -4 PM 5:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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