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## TRANSMITTAL LETTER

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

SUBJECT: FLORIDA MILLWORK CONSTRUCTION, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: VEGA TAX SERVICE, INC.  
Name (Printed or typed)

1402 N.W. 179th Ave.  
Address

Pembroke Pines, FL 33029  
City, State & Zip

(954) 430-0711  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION  
OF

**FLORIDA MILLWORK CONSTRUCTION, INC.**

(These Articles are in compliance with Chapter 607, F.S.)

**ARTICLE I - NAME**

**The name of the corporation shall be:**

FLORIDA MILLWORK CONSTRUCTION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

**The principal place of business/mailing address is:**

7758 Orleans St.  
Miramar, Florida 33023

**ARTICLE III - PURPOSE**

**The purpose for which the corporation is organized is:**

To engage in new and existing residential and non-residential construction.  
The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE IV - SHARES**

The number of shares which the corporation shall have authority to issue is 1000 shares, having  
an individual par value of \$1.00 each

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

**The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve on the initial board is as follows:**

Reynaldo Perez - President  
7758 Orleans St.  
Miramar, Florida 33023

Jose R. Jimenez - Vice-President/Treasurer  
4955 N.W. 199th St., #371  
Miami, Florida 33055

**ARTICLE VI - REGISTERED AGENT**

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

Jose R. Jimenez  
4955 N.W. 199th St., #371  
Miami, Florida 33055

**ARTICLE VII - INCORPORATOR(S)**

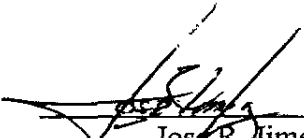
**The names and addresses of the incorporators executing these Articles of Incorporation are:**

Reynaldo Perez  
7758 Orleans St.  
Miramar, Florida 33023

Jose R. Jimenez  
4955 N.W. 199th St., #371  
Miami, Florida 33055

The undersigned have executed these Articles of Incorporation this 6th day of December, 2002.

  
Reynaldo Perez

  
Jose R. Jimenez

**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.

1. The Name of the Corporation is: **FLORIDA MILLWORK CONSTRUCTION, INC.**
2. The name and address of the Registered Agent and office is:

**Jose R. Jimenez  
7758 Orleans St.  
Miramar, Florida 33023**

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Having been named as Registered Agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as Registered Agent.

  
Jose R. Jimenez

12-5-2009  
Date