

# P03000036631

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

### ROGELIO & SON MILLWORK, CORP.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**ROGELIO & SON MILLWORK, CORP.**

*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**ROGELIO & SON MILLWORK, CORP.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)*

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## **ARTICLE VI**

*The existence of the corporation is perpetual.*

## **ARTICLE VII**

*The initial post office address of the principal office of the corporation  
In the State of Florida is 4380 SW 107 AVE MIAMI, FL 33165.  
The board of directors may from time to time move the principal office to  
any other address in the State of Florida. The registered address of the  
corporation is 4380 SW 107 AVE MIAMI, FL 33165 registered agent at the  
address is Rogelio Martinez.*

## **ARTICLE VIII**

*The business of the corporation shall be managed by a board of directors  
consisting of no less than one or more than five directors. A quorum for  
the holding of a meeting of the board of directors and for the transactions  
of any business which will be properly done by the directors on behalf of  
the corporation shall consist of majority of members thereof; but the  
directors, by unanimous consent in writing, included among the minutes  
of the corporation, may consent to the doing of any act and such consent  
in writing shall have the same force and effect as though the said act had  
been done and authorized at a meeting at which a quorum had been  
present, or such duties may be delegated to an executive committee.*

## **ARTICLE IX**

*The names and post office of the members of the first board of directors  
and the state of corporate officers are as follows:*


*Rogelio Martinez (President)  
4380 SW 107 AVE  
MIAMI, FL 33165*

*Rogelio Martinez Jr. (Vice-President)  
4380 SW 107 AVE  
MIAMI, FL 33165*

*Severina Martinez (Secretary)  
4380 SW 107 AVE  
MIAMI, FL 33165*

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT  
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL  
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.  
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO  
SET OUR HANDS AND SEALS, THIS 28TH DAY MARCH 2003.**

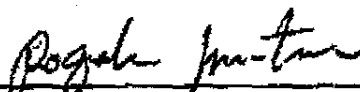
  
**Rogelio Martinez**  
**4380 SW 107 AVE**  
**MIAMI, FL 33165**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is **ROGELIO & SON MILLWORK, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: **Rogelio Martinez** Located at **4380 SW 107 AVE MIAMI, FL 33165** in the state of Florida county of Dade.*

*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.*

  
**Rogelio Martinez**  
**4380 SW 107 AVE**  
**MIAMI, FL 33165**

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