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SECAL ALLA DE STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

The undersigned Incorprator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

M & B CARPENTER INC. 12401 WEST OKEECHOBEE RD LOT #156 HIALEAH, FL, 33018

### **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

M & B CARPENTERS INC.

12401 WEST OKEECHOBEE RD LOT #156
HIALEAH, FL. 333018

### **ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

### **ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: <u>MISEAL BURGOS</u>
12401 WEST OKEECHOBEE RD.

LOT#156

HIALEAH, FL. 33018

### **ARTICLE V- INCORPORATOR**

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

## MISEAL BURGOS 12401 WEST OKEECHOBEE RD LOT#156 HIALEAH, FL. 33018

The under signed incorporator has executed these Articles of Incorporation this <u>29TH</u> day of <u>MAY</u>, <u>2003</u>.

MISEAL BURGOS PRESIDENT

### **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of these Articles of Incorporation is (are):

PRESIDENT:

MISEAL BURGOS

12401 WEST OKEECHOBEE RD LOT #156

HIALEAH, FL. 33018

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MUSEAL BURGOS

Registered Agent Signature

DATE: 5/29/03