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TALLAHASSEE, FLORIDA

18/18/03



May 12, 2003

GABRIEL ROSALES 2410 NORTH 56TH AVENUE HOLLYWOOD, FL 33021

SUBJECT: GABRIEL'S REMODELING INC.

Ref. Number: W03000013473

We have received your document for GABRIEL'S REMODELING INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

See R.A. Certificate !!!!!!

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 303A00029023

Loria Poole Corporate Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCÖRPORATION OF GABRIEL'S REMODELING INC.

We, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter m mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by theses Articles, ser forth:

#### ARTICLE I

The name of this corporation shall be:

#### GABRIEL'S REMODELING INC.

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation shall be: GENERAL CONSTRUCTION. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

#### ARTICLE III

The capital stock of this corporation shall e composed of One Hundred (100) shares of \$1. Par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of organization meeting had after the granting of the Charter herein applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-laws as the corporation may, form tine to time, make change or alter and shall be fully paid for at the time of issue, and non-assessable.

## ARTICLE IV Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (100.00) DOLLARS.

# ARTICLE V Term of Existence

The term of existence of this corporation shall be perpetual.

#### ARTICLÉ VI

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

#### 2410 N. 56<sup>TH</sup> AVENUE HOLLYWOOD, FI 33021

The Board of Directors may form time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

#### **ARTICLE VII**

The number of directors of the corporation shall not be less than one (1) or more than ten (10).

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take, are as follows:

#### PRESIDENT:

GABRIEL ROSALES 2410 N. 56<sup>TH</sup> Avenue HOLLYWOOD FL 33021

## ARTICLE IX SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

#### ARTICLE X

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director proposed by them to their stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote person.

I. the undersigned, being the only subscriber to the capital stock herein named abo9uve for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this certificate, here4by declaring and certifying that the facts herein stated ate true and respectively agree to take the umber of shares of stock, herein above set forth to myself and accordingly have hereunto set my; hand and seal this 24th day of March of Two Thousand Three.

GABRIEL ROSALES				•	·		
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STATE OF FLORIDA	)						
COUNTY OF DADE	Ś	SS					

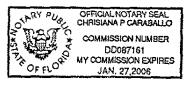
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared Mr. LUIS SANCHEZ, well known to the undersigned to be the person described as subscriber and who executed the forgoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this Twenty fourth (24<sup>th</sup>) day of April of Two Thousand Three (2003)

NOTARY PUBLIC

PRINTED NAME:

**SEAL** 



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PRECESS WITHIN THE STATE, NAMIMG AGENT UPON WHOM
PROCESS MAY BE SERVED

In Pursuance of chapter 48.901 Florida Statues the following is Submitted in compliance with said Act:

GABRIEL'S REMODELING INC., desiring to organize a Corporation under the Laws of Incorporation, in the City of Hialeah, County of Dade, State of Florida, has named:

#### GABRIEL ROSALES 2410 N. 56<sup>TH</sup> AVENUE HOLLYWOOOD, FL 33021

As its agent to accept services of process within this State.

GABRIEL ROSALES

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act re3lative to keeping open said office.

GABRIEL ROSALES REGISTERED AGENT TALLAHASSEE, FLORIDA