Division of Corporations

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SECHRICH STATE TALLAHASSFE, FLORIDA

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# CUBANITO SHUTTERS & WINDOWS INSTALLATION INC.

Certificate of Status	0
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SECRETARY STATE TALLAHASSEE FLORIDA

## ARTICLE OF INCORPORATION

OF

CUBANITO SHUTTERS & WINDOWS INSTALLATION INC.

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

## ARTICLE I NAME

The name of the corporation shall be: CUBANITO SHUTTERS & WINDOWS INSTALLATION INC.

The principal place of business of this corporation shall be:
9678 Fontainbleau Blvd. # 204
Mismi,Fl. 33172-4117

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100  $\times$  \$10.00 = \$1,000.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PEDRO J. HERNANDEZ 9678 FONTAINBLEAU BLVD. # 204 MIAMI, FLORIDA 33172-4117 DIRECTOR

### ARTICLE VI INCORPORATOR (5)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

PEDRO J. HERNANDEZ PRESIDENT.SECRETARY & TREASURER 9678 FONTAINBLEAU BLVD. # 204 100 shares MIAMI, FLORIDA 33172

The undersigned has (have) executed these Article of Incorporation this 17 th. day of October ,200 3.

Signature/Title

Signature/Title

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SECRETAL STATE
TALLAHASSEE. FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
	CUBANITO SHUTTERS & WINDOWS INSTALLATION INC.
2.	The name and address of the registered agent and office
	is PEDRO J. HERNANDEZ
	(Mane)
	9678 FONTAINBLEAU BLVD. # 204
	(P. Q. BOX NOT ACCEPTABLE)
	•
	MIAMI, FLORIDA 33172-4117
	(CITY/STATE/ZIP)
	ing been named as registered agent and to accept service
	PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR
THE	R ACREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELA	ATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
	ITION AS MY POSITION AS REGISTERED AGENT.
	BIGNATURE
	DATE 10-17-03
	DATE 10 11-02