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## A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123<sup>rd</sup>. St.

1691 NE 123<sup>rd</sup>. St. North Miami FI 33181 Phone (305)893-2669-2670

\* \* \* \*

**JANUARY 14,2004** 

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check for\$78.75 filing fee for a new corporation:

#### ADALBERTO PAGGI REMODELING CORP.

Please send certified copies & certificate of status to my office

Thank you

Mabel Romaniuk

# ARTICLES OF INCORPORATION OF ADALBERTO PAGGI REMODELING CORP.

04 JAN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE I NAME**

The name of this Corporation is **ADALBERTO PAGGI REMODELING CORP.** 

and its address is: 28 NE 42 ST MIAMI FL 33137

#### ARTICLE II DURATION

This Corporation shall have perpetual existence.

#### **ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

#### ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

ADALBERTO R. PAGGI

Corporation Located in Miami and the address is:

28 NE 42 ST MIAMI FLORIDA 33137

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS
ADALBERTO R. PAGGI (PRESIDENT) 28 NE 42 ST MIAMI FL 33137
OSCAR D. ZALAZAR (VICE-PRESIDENT) 28 NE 42 ST MIAMI FL 33137

#### ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: ADALBERTO PAGGI address is: 28 NE 42ST MIAMI FL 33137

#### ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 of JANUARY, 2004

My commission expires:

NOTARY PUBLIC State of Florida

### FILED

04 JAN 20 PM 3: 51

Certificate designating place of Business or domicile for the service of process within SCRETARY OF STATE Florida, naming Agent upon whom may be served incompliance with Section 49.09 RLLAHASSEE. FLORIC Florida Statutes, the following is submitted.

First that ADALBERTO PAGGI REMODELING CORP. name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named ADALBERTO R. PAGGI
State (Name of Resident Agent)

Located at 28 NE 42ST MIAMI FLORIDA 33137

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature

Corporate officer

Title.....PRESIDENT

Date 1/14/04

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, I hereby agree to Act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my Duties.

Signature.

Resident Agent

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