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| (Requestor's Name) | _ |
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| PICK-UP WAIT MAIL | |
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EXPRESS CORPORATE FILING SERVICE INC Requestor's Name 1000 PONÇE DE LEON BLVD. CORAL GABLES, FL 33134 305-444-4994 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait - Photocopy Certificate of Status NEW FILINGS AMENDMENTS # Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

P & R GARAGE DOORS CORP.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: P & R GARAGE DOORS CORP.

<u>ARTICLE II</u>

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

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is: **ONE THOU- SAND DOLLARS**, (\$1,000.00).

ARTICLE VI

The initial post office address of the principal office of this corporation is 4591 W. 8th Court, Hialeah, FI 33012.

ARTICLE VII

This Corporation shall has two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

| NAMES: | ADDRESS: | OFFICER: |
|--------------|-------------------------------|------------|
| Pedro Romero | 4591 W. 8 th Court | President/ |
| | Hialeah, Fl 33012 | Treasurer |
| Rita Garcia | 4591 W. 8 th Court | Vice-Pres/ |
| | Hialeah, Fl 33012 | Secretary |

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

| NAMES: | ADDRESS | SHARES |
|--------------|--|--------|
| Pedro Romero | 4591 W. 8 th Court Hialeah, Fl 33012 | 250 |
| Rita Garcia | 4591 W. 8 th Court Hialeah, Fl 33012 | 250 |

ARTICLE X

This ARTICLES OF INCORPORATION may be amended in the manner provided by the law every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these ARTICLES OF INCORPORATION be made.

Pedro Romero President/Treasurer Rita Garcia Vice-Pres/ Secretary STATE OF FLORIDA }
SS
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared PEDRO ROMERO and RITA GARCIA, to me known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

Witness my hand and official seal in this County and State named above this 26th day of January 2004.

TERESA OTERO

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAYBE SERVED. O4 JAN 28 PH 3: no

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **P & R GARAGE DOORS CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Hialeah, County of Miami-Dade, State of Florida, has named Pedro Romero at 4591 W. 8th Court, Hialeah, Fl 33012 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By:

Pedro Romero, Resident Agent