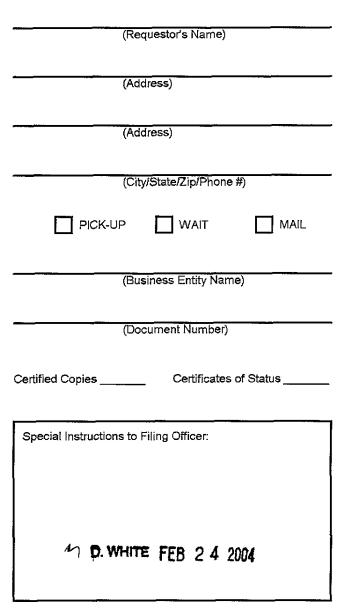
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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

# CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)	arpentry Group, Inc
(Corporation Name)	(Document #)
(Corporation Name)	(Document#)
(Corporation Name)	(Document#)
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Mail out Will wait  NEW FILINGS  Profit	Photocopy Certificate of Status  AMENDMENTS  Amendment
Mail out Will wait  NEW FILINGS  Profit NonProfit	Photocopy Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director

1_	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

QUALIFICATION

Examiner's Initials

Annual Report
Fictitious Name
Name Reservation

# ARTICLES OF INCORPORATION

11 6 1 1 1 1 1 1

FILED

OF

# GENERAL CARPENTRY GROUP, INC.

2004 FEB 23 P 4: 14

SECRETARY OF STATE
The undersigned subscribers to these Articles of Incorporation instrument persons of Incorporation in the State of Florida.

# **ARTICLE I - NAME**

The name of the corporation is GENERAL CARPENTRY GROUP, INC.

#### ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

# ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

7951 SW 40 Street Suite 206 Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# **ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, GENERAL CARPENTRY GROUP, INC., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dad, has named:

> Osvaldo J. Diaz 7951 SW 40th Street, Suite 206 Miami, FL 33155

its agent to accept service of process within this state.

# ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service 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 relative to keeping open said office.

Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLE IX-INITIAL DIRECTORS

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The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Jose L Olguin:

President, Vice-president, Secretary, Treasurer, Director

SECRETARY OF STATE TALLAHASSEE, FLORIDA

79851 SW 40 Street, Suite 206, Miami, Fl 33155

# ARTICLE X - INCORPORATION

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

Osvaldo J. Diaz 7951 SW 40th Street, Suite 206 Miami, FL 33155

#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by 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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 19th day of February, AD 2004.

Osvaldo J. Diaz