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# Transmittal Letter

April 12, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re:

Articles of Incorporation A.T.O Plumbing Corp

Enclosed you will find check in the amount of \$ 78.75 which pays filling fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of A.T.O Plumbing Corp at 7544 NW 177 St, Hialeah Fl 33015.

Sincerely yours,

RAFAEL ACCOUNTING & TAX SERVICE, INC

Rafael Garcia President DIVISION OF CORPORATIONS

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## ARTICLE OF CORPORATION

OF

## A.T.O PLUMBING CORP.

#### ARTICLE 1

NAME

The name of this Corporation shall be:

A.T.O PLUMBING CORP.

# FLOMBING CORP.

# <u>ARTICLE II</u>

#### **PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

#### **ARTICLE III**

#### CAPITOL STOCK

This corporation is authorized to issue 1, 000 shares of \$1.00 per value common stock.

#### ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 7523 NW South River Drive, Miami FL 33166 and the name of the initial registered agent of this corporation at the above address is:

# CARLOS E. HERNANDEZ

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE V

#### DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

#### **CARLOS E. HERNANDEZ – PRESIDENT**

7523 NW SOUTH RIVER DRIVE MIAMI, FL 33166

#### ARTICLE VI

The name and address of the person(s) signing these Articles is:

#### **CARLOS E HERNANDEZ – PRESIDENT**

7523 NW SOUTH RIVER DRIVE MIAMI, FL 33166

# ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE VIII**

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

# ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this April 21, 2004

CARLOS E. HERNANDEZ
PRESIDENT

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

## A.T.O PLUMBING CORP.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 7523 NW SOUTH RIVER DRIVE MIAMI, FL 33166 COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

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DRATION

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

DATE 4 - 2/ - 07