

P04000071775

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000096912 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

milian finish carpentry, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 MAY -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu**Corporate Filing****Public Access Help**

H040000096912

ARTICLES OF INCORPORATION

4

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MILIAN FINISH CARPENTRY, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**4882 S.W. 140TH AVENUE
MIAMI, FLORIDA 33175**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**YOHANI MILIAN
4882 S.W. 140TH AVENUE
MIAMI, FLORIDA 33175**

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

FILED
04 MAY -3 AM 8:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

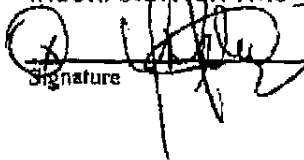
H040000096912

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**YOHANY MILIAN - PRESIDENT/VICE PRESIDENT/SECRETARY
4882 S.W. 140TH AVENUE
MIAMI, FLORIDA 33175**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 30 DAY OF April, 2004.


Signature

Signature

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

TOTAL P.04

H04000096912

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: **MILIAN FINISH CARPENTRY, CORP.**
2. The name and address of the registered agent and office is:

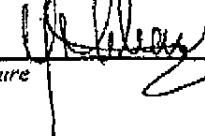
YOHANY MILIAN

(Name)

**4882 S.W. 140TH AVENUE
MIAMI, FLORIDA 33175**

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) 
Signature

4/30/04
Date

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

FILED
04 MAY -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000096912