

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

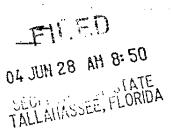
# RAMIREZ DUCTWORK INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing

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#### ARTICLE OF INCORPORATION

OF

RAMIREZ DUCTWORK INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: RAMIREZ DUCTWORK INC.

The principal place of business of this corporation shall be: 8868 NW. 118 ST.
HIALEAH, FL. 33018

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(ars):

RAMON RAMIREZ 8868 NW. 118 ST. HIALEAH, FL. 33018 DIRECTOR

### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

RAMON RAMIREZ 8868 NW. 118 ST. HIALEAH, FL. 33018 PRESIDENT, SECRETARY & TREASURER

100 shares

The undersigned has (have) executed these Article of Incorporation this 28 th. day of June , 2004.

Signature/Title

Signature/Title

FILED

04 JUN 28 AM 8:50

SEGRETAL OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

RAMIREZ DUCTWORK ING.

2. The name and address of the registered agent and office is RAMON RAMIREZ (Name)

8868 NW. 118 ST.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33018 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE FERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE V Hourd by

DATE 06-28-04