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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

FLORIDA PROFIT CORPORATION OR P.A.

SUPER GARAGE DOOR CORP.

Certificate of Status	0
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<u>ARTICLES OF INCORPORATION</u> <u>OF</u> SUPER GARAGE DOOR CORP.

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: SUPER GARAGE DOOR CORP.

The principal place of business of this corporation shall be: 15715 SOUTH DIXIE HIGHWAY, SUITE 414, MIAMI, FL 33157

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 States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT, SECRETARY and DIRECTOR: JUAN RUIZ 15718 SOUTH DIXIE HIGHWAY, SUITE 414, MIAMI, FL 88157

VICE-PRESIDENT, SECRETARY and DIRECTOR: DAVID CARUANA 15716 SOUTH DIXIE HIGHWAY, SUITE 414, MIAMI, FL 82157 SECRETARY and DIRECTOR: CARLOS RUIZ 16715 SOUTH DIXIE HIGHWAY, SUITE 414, MIAMI, FL 38157

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gabriel S. Diaz-Sarmiento, CPA 1985 NW 88 Court, Suite 201 Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of July, 2004.

Signature(s) of Incorporator(s)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
 SUPER GARAGE DOOR CORP.
- 2. The name and address of the registered ugent and office is:

GABRIEL S. DIAZ-SARMIENTO, CPA 1985 NW 88 COURT, SUITE 201 MIAMI, FL 39172

SIGNATURE-

title: Registered agent

DATE: 12TH day of July, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: 12Th day of July, 2004.

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SECRETARY OF STATE DIVISION OF CERPORATION

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