

P04000/30080

Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 15 P 1:03

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FLORIDA PROFIT CORPORATION OR P.A.

ar maintenance & remodeling, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION
OF

2004 SEP 15 P 1:03

AR MAINTENANCE & REMODELING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: AR MAINTENANCE & REMODELING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: MAINTENANCE AND REMODELING and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

62 EAST 20TH STREET
HIALEAH, FL 33010

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briosio
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

AR MAINTENANCE & REMODELING, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ARGELIO RUIZ	62 EAST 20TH STREET HIALEAH, FL 33010
JORGE L. CHAVIANO	422 EAST 37TH STREET HIALEAH, FL 33013

ARTICLE VII - INCORPORATORS

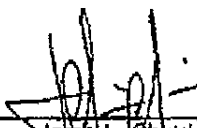
The name and addresses of the incorporators of this corporation are:

ARGELIO RUIZ 62 EAST 20TH STREET HIALEAH, FL 33010	President/Treasurer	<u>SHARES</u> 50	<u>VALUE</u> \$50.00
JORGE L. CHAVIANO 422 EAST 37TH STREET HIALEAH, FL 33013	Vice-President/Secretary	50	50.00
		<u>100</u>	<u>\$100.00</u>

The undersigned have executed these Articles of Incorporation on this 14th day of September, 2004



Argelio Ruiz
President/Treasurer



Jorge L. Chaviano
Vice-President/Secretary

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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.

The name of the corporation is: **AR MAINTENANCE & REMODELING, INC.**

The name and address of the registered agent and office is:

Argelio Ruiz
62 EAST 20TH STREET
HIALEAH, FL 33010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


Argelio Ruiz
REGISTERED AGENT

DATE:

9/15/04

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TALLAHASSEE, FLORIDA

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