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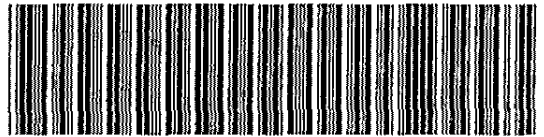
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 17 PM 2:16

FILED

49/2/04

SARASOTA, SEPTEMBER 15, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

MATTER: NEW CORPORATION UNDER THE NAME
“ AMEZOLA HOUSES REMODELING AND NEW
ADDITIONS, INC”

ROBERTO AMEZOLA, RESIDING AT 2031 HARLEY AVE.
SARASOTA FL 34235 IS SENDING ARTICLES OF NEW
CORPORATION UNDER THE NAME:

“ AMEZOLA HOUSES REMODELING AND NEW
ADDITIONS, INC”

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 SEP 17 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**“ AMEZOLA HOUSES REMODELING AND NEW
ADDITIONS, INC”**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA SMALL PROFIT
CORPORATION ACT: HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I : THE NAME OF THE CORPORATION SHALL BE:
“ AMEZOLA HOUSING REMODELING AND NEW
ADDITIONS, INC.”

ARTICLE II : THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS SHALL BE 2031 HARLEY AVE., SARASOTA, FL 34235.

ARTICLE III. THE SPECIFIC PURPOSE(S) FOR WHICH THE
CORPORATION IS ORGANIZED IS TO WORK IN THE REPAIR,
REMODELING AND ADDITION NEW SPACES FOR HOUSES,
DEPARTMENTS AND COMMERCIAL STORES AND DEVELOPMENT
AREAS.

ARTICLE IV. THE NUMBERS OF SHARES WILL BE 200 (TWO
HUNDRED) NON PAR VALUE

ARTICLE V. THE DIRECTORY WILL BE FORMED WITH A PRESIDENT, A SECRETARY, A TREASURY THAT WILL BE APPOINTED AT THE FIRST MEETING OF THE YEAR, THE SECOND FRIDAY OF MARCH, FOR SIMPLE NOMINATION.

THE DIRECTORS WILL SERVE FOR PERIOD OF TWO YEARS WITH OPTION TO BE RE-ELECTED.

THE ACTUAL DIRECTORS ARE:
ROBERTO AMEZOLA, 2031 HARLEY AVE. SARASOTA, FL 34235

DAVID AMEZOLA SR, 2031 HARLEY AVE. SARASOTA, FL 34235

ARTICLE VI. THE REGISTERED AGENT IS MR ROBERTO AMEZOLA, RESIDING AT 2031 HARLEY AVENUE. SARASOTA, FL 34235.

ARTICLE VII. THE INCORPORATOR, ROBERTO AMEZOLA IS RESIDING AT 2031 HARLEY AVENUE, SARASOTA, FL 34235.

THE EFFECTIVE DATE TO START OPERATING THE CORPORATION IS SEPTEMBER 30, 2004

Roberto C Amezola
SIGNATURE OF INCORPORATOR

09/15/04
DATE

Roberto C Amezola
HAVING BEEN NAMED AS A REGISTER 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 A 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'M FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Roberto C Amezola
ROBERTO AMEZOLA
SIGNATURE REGISTERED AGENT

DATE *09/15/04*

Roberto C Amezola