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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/27/05
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1/27

January 21 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

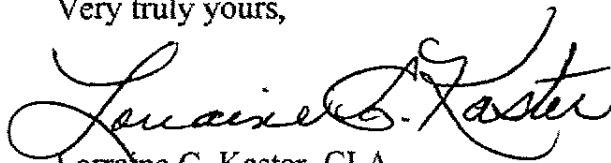
Re: A & E CONSTRUCTION & REMODELING, INC.

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation, together with my check to cover filing fees.

Your cooperation and early response would be appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Lorraine C. Kaster". The signature is written in dark ink and is positioned above the printed name and title.

Lorraine C. Kaster, CLA
S.O.S. Secretarial Service, Inc.

ARTICLES OF INCORPORATION
of
A & E CONSTRUCTION & REMODELING INC.

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ARTICLE I - Name

The name of the corporation shall be: **A & E CONSTRUCTION & REMODELING INC.**

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Drywall, painting, concrete, flooring, industrial and commercial tile installation, carpet and hardwood floor installation, minor repairs and related operations.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2215 Driftwood Drive, Fern Park, Florida 32730 and the name of the initial registered agent of this corporation is **EFRAIN UBILES**, whose signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **EFRAIN UBILES**, who by his signature at the end hereof, accepts such designation.

ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be: 2215 Driftwood Drive, Fern Park, Florida (Seminole County) 32730 and the corporation having a mailing address of: 2215 Driftwood Drive, Fern Park, Florida 32730 with the privilege of having branch offices within or without the State of Florida.


ARTICLE IX - Incorporation

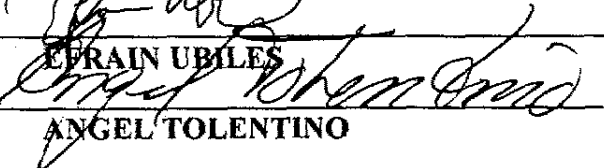
The name and address of the persons signing these Articles are:

Efrain Ubiles, 2215 Driftwood Drive, Fern Park, Florida 32730 and

Angel Tolentino, 2215 Driftwood Drive, Fern Park, Florida 32730

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 21st day of January, 2005



EFRAIN UBILES


ANGEL TOLENTINO

STATE OF FLORIDA)
COUNTY OF SEMINOLE) ss.

On January 21 2005 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **EFRAIN UBILES and ANGEL TOLENTINO** who are personally known to be (or provided to me on the basis of satisfactory evidence) to be the persons who executed the foregoing Articles of Incorporation as their authorized capacity, and that by their signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

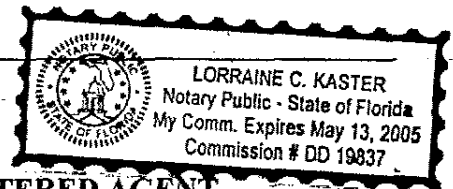
WITNESS my hand and official seal.

Signature: _____

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

EFRAIN UBILES having been named as Registered Agent 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 are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 21st day of January, 2005

EFRAIN UBILES, (Registered Agent)

STATE OF FLORIDA)

COUNTY OF SEMINOLE) ss.

On January 21st 2005 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **EFRAIN UBILES** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: _____

Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID _____

