

PD5000017229

Florida Department of State
Division of Corporations
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2005 FEB -2 A 9:00
SECRETARY OF FLORIDA
ALLAHACSEE, FLO

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

FLORIDA PROFIT CORPORATION OR P.A.

morales & solis corp

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

D. WHITE FEB -3 2005

20 FEB 2005

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ARTICLES OF INCORPORATION

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

2005 FEB -2 A 9: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MORALES & SOLIS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

500 WEST 29 STREET SUITE 500 HIALEAH FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REMODELATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JORGE A MORALES 6239 WEST 24 AVE APT 1 HIALEAH FL 33016 PRESIDENT 50 %

FERNANDO SOLIS 6215 WEST 20TH AVE HIALEAH FL 33012 VICEPRESIDENT 50 %

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JORGE A MORALES 6239 WEST 24 AVE APT 1 HIALEAH FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE A MORALES 6239 WEST 24 AVE APT 1 HIALEAH FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Signature/Registered Agent

02/01/2005

Date

Signature/Incorporator

02/01/2005

Date

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