

09 Feb 2005 04:26

FILE#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

PHOENIX TEXTURE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

PHOENIX TEXTURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

7902 NW 73 AVE.

TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized ;

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

LESTER A. LOPEZ

7902 NW 73 AVE.

TAMARAC, FL 33321

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TALLAHASSEE FLORIDA

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PAGE 2 PHOENIX TEXTURE, INC.

ARTICLE VI REGISTERED AGENT

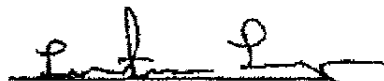
The name and Florida street address of the registered agent is:

LESTER A. LOPEZ
7902 NW 73 AVE.
TAMARAC, FL 33321**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

LESTER A. LOPEZ
7902 NW 73 AVE.
TAMARAC, FL 33321

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 Agent2/8/05
Date
Signature/Incorporator2/8/05
Date05 FEB -9 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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