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SECRETARY OF STATE TĂLLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# GREGORY REMODELING, INC.

Certificate of Status	O O
Certified Copy	1
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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

Gregory Remodeling, Inc.

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

#### ARTICLE I NAME

The name of the corporation shall be:
Gregory Remodeling, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

10518 5.W. 75th Lane Miami, Fl 33173

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :
Paul Alonzo
10518 S.W. 75<sup>th</sup> Lane
Miami, Fl 33173

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# ARTICLE V INCORPORATOR(5)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Alonzo 10518 S.W. 75<sup>th</sup> Lane Miami, Fl 33173

#### PRESIDENT

Paul Alonzo 10518 S.W. 75<sup>th</sup> Lane Miami, Fl 33173

### VICE-PRESIDENT

#### TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 26 Day of July 2005.

Signature

Signature

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

Gregory Remodeling, Inc.

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

Paul Alonzo 10518 S.W. 75<sup>th</sup> Lane Miami, Fl 33173

Having been named as registered 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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obbitations of my position as resistered agent.

Signature

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