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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.

TOTAL FIXTURE INSTALLATIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75





CERTIFICATE OF INCORPORATION

C.F

TOTAL FIXTURE INSTALLATIONS INC.

We, the undersigned, in order to form a corporation for the purposes bereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

TOTAL FIXTURE TRETALLATIONS INC.

and its principal place of business will be at

7230 PAIRWAY DR WIALESH FLORIDA 33014

SECOND: The huminess of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 per value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the comporation with such stock. Likewise stock of other comporations or going businesses may be purchased by comporation in return for this comporation's stock. Such property, labor, services and stock of other comporations and going business shall be at just valuation determined by the Board of Directors. This comporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE RUNDING (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIKTH: The heard of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this comporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

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EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the componation's existence or until their successors are elected and shall have qualified, are as follows:

Office

Post office address

PRESIDENT JOSE FADREL 7230 FAIRNAY DE RIALEAN, FLORIDA 33014

SECRETARY JOSE PADESE 7230 FRIENCE DR HIALBAR, SLORIDA 33014 The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each syrees to take are as follows:

Mage

Post office address

Shares

JOSE PADREL 7230 FAIRWAY DE HIALKAM, FLORIDA 33014

100

For the stock the above-massed party will pay the sum of five and no/100 (5.00) Dollage ---for each share of stock, or a total of FIVE HUMDERD and no/100 (800.00) DOLLARS.

The stockholders of this exporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and mathed in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of presentive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and What constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agraements between stockholders shall continue hinding upon the comporation until there is filed with the president and secretary of the comporation, in duplicate, a written instrument signed by the persons who originally treated such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the texas of the stockholders agreement) consecting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTA: Cumulative woting may be permitted by the terms of the by-laws.

TWELFTH: JOSE PADREL residing at 7230 PAIRHAY DR HUALEAH, FLORIDA 33014

Registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 45.091(1) of Florida Statues.

IN WITHESS WHEREOF, the parties hereto have bersunto set Hand and seals this 05 day of OUTOBER A.D.,	
Signed, souled and delivered	
in the presence of (As to All)	
More Fadley	(Seal)
JOSE FADREL	
V	(Beal)

Naving been named to accept service of process for the above stated corporation, at the place designated in this certificate, I haraby agree to ant in this capacity, and I further agree to couply with the provisions of all statutes relative to the proper and complete performance of my duties.

___(Seel)

SECRETARY OF STATE

FILED

20.9 JATOT

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STATE OF FLORIDA)
COUNTY OF DAME ;

BE IT REMINISTER that on this day personally appeared before me the undeprigned notary public in and for the State of Florida.

JOSE FADREL

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their cath, they acknowledged the same to be the act and dead of such signers and that the facts therein stated are truly set forth.

WITHERS my hand and official soal at Miami, said

County and State, this _05 day of OCTOBER _____ A.D., 2005

(SEAL)

Jose A. Numez Commission #DD 183117 Expires: Mar 15, 2007 Bonded Thru Atlante Bonding Co., Inc. State of Florida

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