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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

For the second s

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

american restoration contractors, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

American Restoration Contractors, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

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

8346 NW S River Drive, Suite M Mizmi, Florida 33166

ARTICLE 3 - SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M Sanders 9550 NW 77 Avenue Hialcah Gardens, FL 33016

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ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel Romero 8346 NW S River Drive, Suite M Miami, FL 33166

ARTICLE 6 - DIRECTORS

Daniel Romero – President/Director 8346 NW S River Drive, Suite M Miami, FL 33166

Albert De La Vega - Vice President 8346 NW S River Drive, Suite M Miami, FL 33166

Simon Morales – Secretary/Treasurer 8346 NW S River Drive, Suite M Miami, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 2005.

Daniel Romero

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: American Restoration Corporation, Inc.
- 2.- The name and address of the registered agent and office is:

Berta M Sanders 9950 NW 77 Avenue Hialeah Gardens, Florida 33016

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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