48800039

| (Re | equestor's Name) | |
|---|--------------------|---------------------------------------|
| (Ac | ddress) | |
| (Ac | ldress) | · · · · · · · · · · · · · · · · · · · |
| (Ci | ty/State/Zip/Phone | #) . |
| PICK-UP | WAIT | MAIL . |
| (Ви | usiness Entity Nam | re) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | • | |
| | | |





400062312254

01/10/06--01038--019 **78.75

2006 JAN 10 P 4: 21 DIVISION OF CORPORATION

LAZARUS CORPORATE FILING SERVICE

| 320 SW 87TH AVENUE | | |
|--|--|---|
| IIAMI, FL 33165 (305) 5 | 52-5973 | • |
| e sense | · · · | Office Use Only |
| RPORATION NAME(S) & DO | NSTALATION | VCORP |
| (Corporation Name) | (Document | 9 |
| (Corporation Name) | (Document # | (1) |
| (Corporation Name) | (Document | 9) |
| | | |
| (Corporation Name) Walk in Pick up time Mail out Will wait | (Document see | Certified Copy Certificate of Status |
| Profit Not for Profit Limited Liability Domestication | Change of Rough Dissolution/ | of R.A., Officer/Director egistered Agent |
| Other OTHER FILINGS | Merger REGISTRATIO | N/QUALIFICATION |
| Annual Report Fictitious Name | Foreign Limited Parts Reinstatemen Trademark Other | |
| | | Examiner's Initials |

CR2E031(7/97)

ARTICLES OF INCORPORATION OF RODRIGUEZ INSTALLATION CORP.

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE_I: NAME

The name of the corporation shall be:

RODRIGUEZ INSTALLATION CORP.

ARTICLE II: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$600.00

ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 6869 NW 179 St. Apartment 307, Hialeah, Fl. 33015 with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

Juan C. Rodriguez

6869 NW 179 St Apt. 307

Hialeah, Fl. 33015

Arlys Rodriguez

6869 NW 179 St. Apt 307

Hialeah, Fl. 33015

ARTICLE IX: OFFICERS

Juan C. Rodriguez-President

Arlys Rodriguez-Secretary\Treasurer

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow:

NAME

ADDRESS

Juan C. Rodriguez

6869 NW 179 St Apt 307

Hialeah, Fl. 33015

Arlys Rodriguez

6869 NW 179 St. Apt 307

Hialeah FI 33015

ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is: 6869 NW 179 St. Apartment 307, Hialeah, Fl. 33015 and the registered agent is:

Juan C. Rodriguez

The undersigned has (have) executed these Articles of Incorporation this date:

Juan C. Rodriguez-President

Artys Rodriguez-Secretary\Treasurer

(Date) 1-9-06



CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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.

1- The name of the corporation is : RODRIGUEZ INSTALLATION CORP.

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

Juan C. Rodriguez 6869 NW 179 St. Apartment 307, Hialeah, Fl. 33015

| SIGNATURE | x fely |
|-----------|-----------------------------|
| TITLE | Juan C. Rodriguez-President |
| DATE | 1-9-06 |

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.

Jugar C. Rodriguez-President

DATE

1-9-06