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#### ARTICLES OF INCORPORATION

We, the undersigned as proper persons acting as Incorporators of a Corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation.

### **ARTICLE I**

The name of the corporation shall be:

HERGON Remodeling Services, Inc.

# ARTICLE II

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

DADE COUNTY 7755 W. 30 CT # 203 Hialeah FL, 33018

# **ARTICLE III**

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

100 \$ 1.00 par value

#### **ARTICLE IV**

The name and address of the initial registered agent is:

RUBEN E. GONZALEZ 7755 W. 30TH CT # 203 HIALEAH FL. 33018

#### ARTICLE V

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

**RUBEN E. GONZALEZ** 

C/O: Company

#### CO: Company

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

The name of the corporation is:

HERGON Remodeling Services, Inc.

The name and address of the Registered Agent is:

RUBEN E. GONZALEZ 7755 W. 30TH CT #203

Hialeah FL. 33018

Signature:

January 23rd 2006

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 A REGISTERED AGENT.

SIGNATURE:

January 23rd 2006