Pal.000015702

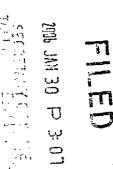
(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Git	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	

Office Use Only



300064631593

01/30/06--01020--018 **87.50



Jorge J. Diaz 8825 Northwest 114 Street Hialeah Gardens, Florida 33018

January 27, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Moldings & Doors Design Co.

Dear Sir/Madam:

Enclosed are original and two copies of Articles of Incorporation, Designation of Registered Agent and a money order in the amount of \$87.50 to cover the fee for registering a new corporation and for a Certificate of Good Standing.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely

JORGE J. DIAZ

JJD/gtd Enclosures

ARTICLES OF INCORPORATION OF MOLDINGS & DOORS DESIGN, CO.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MOLDINGS & DOORS DESIGN, CO.



ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 100 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is 8825 Northwest 114 Street, Hialeah Gardens, Florida 33018.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the initial directors of the corporation are:

Jorge J. Diaz, President, Director 8825 Northwest 114 Street Hialeah Gardens, Florida 33018

Ariel Interian, Vice President, Director 8825 Northwest 114 Street Hialeah Gardens, Florida 33018

ARTICLE VIII THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION

Jorge J. Diaz 8825 Northwest 114 Street Hialeah Gardens, Florida 33018

ARTICLE IV AMENDMENT

These Articles of Incorporation may be amended 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 shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Jorge J. Diaz, Président, Director

STATE OF FLORIDA

ss:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared **JORGE J. DIAZ**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this $\underline{27}$ day of January, 2006.

Notary Public State of Florida at Darge

My commission expires:



CERTIFICATE OF RESIDENT AGENT OF MOLDINGS & DOORS DESIGN, CO.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That Moldings & Doors Design, Co. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates: Jorge J. Diaz, whose address is 8825 Northwest 114 Street, Hialeah Gardens, Florida 33018, as its registered agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jorge J. Diaz, Registered Agent

SECKELS AND B 308