

PO6000032934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

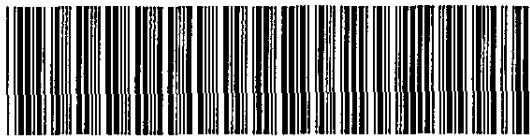
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/06/06 01028-005 *315.00

ALLIANCE, ALABAMA

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ACTIONS
DEPT

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Veroz Shutters & Windows Installation, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SEARCHED
SERIALIZED
TALLAHASSEE, FLORIDA

FILED

06/11/95-6 AM 11:50

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VEROZ SHUTTERS & WINDOWS INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3410 NW 102 STREET - MIAMI, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN MANUEL ALVAREZ (PD)

3410 NW 102 STREET - MIAMI, FL 33147

LOURDES DE LA CARIDAD NOCEDO (V/S)

3410 NW 102 STREET - MIAMI, FL 33147

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
RECEIVED
MARCH 6, 2006
MARCH 6, 2006

FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN MANUEL ALVAREZ

3410 NW 102 STREET - MIAMI, FL 33147

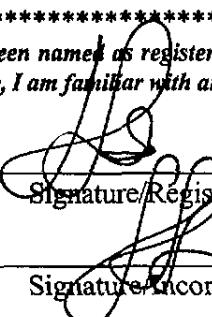
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN MANUEL ALVAREZ

3410 NW 102 STREET - MIAMI, FL 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

MARCH 03, 2006

Date


Signature/Incorporator

MARCH 03, 2006

Date