

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Phone Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

FORTIN'S REMODELING, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF FORTIN'S REMODELING, CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS:

FORTIN'S REMODELING, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000,00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

1510 SW 22 AVENUE MIAMI, FLORIDA 33145

ARTICLE VII

> IOSE R. FORTIN 1510 SW 22 AVENUE MIAMI, FLORIDA 33145

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

> JOSE R. FORTIN - PRESIDENT 1510 SW 22 AVENUE MIAMI, FLORIDA 33145

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

> JOSE R. FORTIN 1510 SW-22 AVENUE MIAMI, FLORIDA 33145

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS $29^{TH}\,$ DAY OF MARCH, 2006.

Incorporated -

sworn to and subscribed to Before me

2006

sulic Moran, Norary Public-State of Florida

JULIO MORAN MY COMMISSION #00211112 EXPIRES: May 11, 2007 ded Thru Noticy Public Underwitter

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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 designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: FORTIN'S REMODELING, CORP.
- 2. The name and address of the registered agent and office is:

	JOSE R. FORTIN
	1510 SW 22 AVENUE
***************************************	MIAMI, FLORIDA 33145

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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

JOSER FORTIN

DATE: 03-29-06

Sworn to and subscribed to Before me

29th Joseph Harch

Julio Moran, Notary Rubic-State of Florida

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