

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001,002335

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

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### CARLOS INSTALLATION SERVICES INCORPORATED

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF

#### CARLOS INSTALLATION SERVICES INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: CARLOS INSTALLATION SERVICES INC.

The principal place of business of this corporation shall be:

20180 N.W. 46<sup>TH</sup> AVE. Opalocka, FI 33055

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permited under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 shares per \$ 1.00.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos M. Atencio

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Carlos M. Atencio 20180 N.W. 49<sup>th</sup> Ave Opalocka, Fl 33055 Edervis Atencio 20180 N.W. 46<sup>th</sup> Ave Opalocka, Fi 33055

### ARTICLE VI INCORPORATOR(S)

The name (s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

CARLOS M. ATENCIO 20180 N.W. 46<sup>TH</sup> AVE Opalocka, Fl 33055

IN WITNESS WEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 30<sup>th</sup> August, 2006.

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: CARLOS INSTALLATION SERVICES INC.

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

CARLOS M. ATENCIO 20180 N.W. 46<sup>th</sup> Avc Opalocka, Fi 33055

SIGNATURE:

TITLE:

DATE 8/30/06

SECRETARY OF STATE TALLAHASSEE, FLURIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

8/30/06