Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES

Account Number : 120010000011 : (305)557-0962 Phone Fax Number : (305)557-0692

FLORIDA PROFIT/NON PROFIT CORPORATION

Habana Shutters, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

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ARTICLES OF INCORPORATION HABANA SHUTTERS, INC.

ONE: The name of the corporation is

HABANA SHUTTERS, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is 1730 N.W. 167th Street Opa Locka, FL 33054

FOUR: The general purpose or purposes for which this corporation is being formed are to include the transactions of any, or all, lawful business parmitted under the laws of the State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue, is one thousand (1,000) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address:

ALBERTO GARCIA

1780 N.W. 167th Street Ona Locka, FL 33054

SEVEN: The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Name

Address

ALBERTO GARCIA (President)

1730 N.W. 167th Street Opa Locka, FL 33054

YANELY FERNANDEZ-VIDAN (Vice-President/Secretary/Treasurer)

1330 N.W. 167th Street Oba Locka, FL 33054

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EIGHT: The name and address of the sole incorporator is:

Name

Address

ALBERTO GARCIA

1730 N.W. 167th Street

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED:

ALBERTO GARCIA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Alberto Garcia, who produced FL.DR.LIC.#G620-000-68-004-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of September, 2006.

NOTARY PUBLIC

MY COMMISSION II DD 20115
EXPIRES: April 13, 2000
Sorded Trus Natury Public Underwrites

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

ALBERTO GARCIA

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