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SECRETARY OF STATE

2006 SEP 25 PH 4: 1

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

# SUBJECT:

Enclosed are original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

# AMPS GENERAL REMODELING, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

Date 09/19/2006

MARLON A SOTO\

9057 NW 121<sup>st</sup> Terrace Hialeah Gardens, FL 33018 Phone: 305-556-9524

# ARTICLES OF INCORPORATION OF

# AMPS GENERAL REMODELING, INC.

# **ARTICLE I**

The name of the Corporation is:

# AMPS GENERAL REMODELING, INC.

# ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States of America and of the State of Florida.

### ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT:

**MARLON A SOTO** 

INITIAL PRINCIPAL OFFICE:

9057 NW 121st Terrace

Hialeah Gardens, FL 33018

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

# ARTICLE IV

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

# **ARTICLE VII**

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

**NAME** 

**ADDRESS** 

MARLON A SOTO PRESIDENT

9057 NW 121<sup>st</sup> Terrace Hialeah Gardens, FL 33018

ALBERTO PEREZ VICE-PRESIDENT 9057 NW 121<sup>st</sup> Terrace Hialeah Gardens, FL 33018

## ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME

**ADDRESS** 

MARLON A SOTO PRESIDENT

9057 NW 121<sup>st</sup> Terrace Hialeah Gardens, FL 33018

ALBERTO PEREZ VICE-PRESIDENT

9057 NW 121<sup>st</sup> Terrace Hialeah Gardens, FL 33018

MARLON A SOTO

ALBERTO PEREZ

# **ACKNOWLEDGEMENT**

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE** 

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: MARLON A SOTO AND ALBERTO PEREZ

personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 19<sup>th</sup> day of September 2006.

HUMBERTO MENENDEZ NOTARY PUBLIC Commission #DD477076 Expires 01/29/2010