

Florida Department of State

Division of Corporations
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To

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW AGE CONSTRUCTION & REMODELING, INC.

Certificate of Status	0
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Article 1:

Name and Address of Corporation:

NEW AGE CONSTRUCTION & REMODELING, INC.

11750 SW 18 STREET, #210 **MIAMI, FLORIDA 33175**

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

Article 3:

Registered Agent Name and Office:

GUSTAVO A. FERNANDEZ, P.A. 2655 S. LE JEUNE RD., #906 CORAL GABLES, FL 83134

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MANUEL PEREZ, 11750 SW 18^{TH} STREET, #210, MIAMI, FLORIDA 33175 2.

3.

4.

Article 5:

Incorporator Name and Address:

GIOVANNI PAGANO 11750 SW 18 STREET, #210 MIAMI, FL 33175

In witness whereof, I have subscribed my name:

Signature of Incorporator

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