

P08000011035

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PICK-UP

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(Business Entity Name)

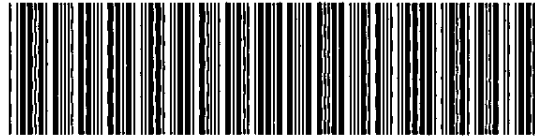
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2008 JAN 29 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 JAN 29 AM 10:40

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PEREZ & ALMONTE WINDOWS
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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2008 JAN 29 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PEREZ & ALMONTE WINDOW'S, CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be :

PEREZ & ALMONTE WINDOW'S CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**5908 W 26th Avenue
HIALEAH, FLORIDA 33016**

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at nay one time is: One Hundred (100) of One Dollar(s) (1.00)

ARTICLE IV

The name and address of the initial agent is:

**Armando Perez
5908 W 26th Avenue
HIALEAH, FLORIDA 33016**

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Incorporator Name

Incorporator Address

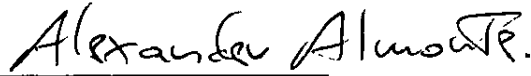
ARMANDO PEREZ
ALEXANDER ALMONTE

5908 W 26th Ave Hialeah FL 33016
3055 NW 33 St Miami FL 33142

The undersigned incorporator has executed these Articles of Incorporation this 25 day of 01 20 08



Signature



Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ARMANDO PEREZ - PRESIDENT
5908 W 26th AVENUE
HIALEAH, FLORIDA 33016

ALEXANDER ALMONTE - VICE PRESIDENT
3055 NW 33 ST
MIAMI, FLORIDA 33142

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute,
the Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered agent, in the
State of Florida.*

1. The name of the corporation is: **PEREZ & ALMONTE WINDOW'S
CORPORATION**

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

**ARMANDO PEREZ
5908 W 26th AVENUE
HIALEAH, FLORIDA 33016**

*Having been named as Registered agent and to accept service of process for the
above stated corporation at 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 related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.*



Registered Agent Signature

01-25-08
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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