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FLORIDA PROFIT/NON PROFIT CORPORATION

MARACAY REMODELING M & R INC. EFFECTIVE DATE 1/1/09

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DIVISION OF CORPORATIONS

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MRS 12/10

12/8/2008 10:43 AM

FROM : LAZARUS

FAX NO. : 3052201440  
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Florida Dept of State



December 9, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MARACAY REMODELING M & R INC.  
EF: W08000054672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245 6979.

C. Aretha Golden  
Regulatory Specialist II  
New Filing Section

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FROM : LAZARUS

FAX NO. : 3052201440

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF  
FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION  
ACT, HEREBY  
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:

*MARACAY REMODELING M & R INC.*  
(EFFECTIVE DATE 01-01-09)

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS  
CORPORATION SHALL BE:

*5375 NW 74 AVE.*  
*MIAMI FL. 33166*

**ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

*100*

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

*MARIANO GARI*  
*5375 NW 74 AVE*  
*MIAMI FL. 33166*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

*MARIANO GARI  
5375 NW 74 AVE.  
MIAMI FL. 33166*

The undersigned incorporator has executed these Articles of Incorporation  
this 8 day of DEC, 2008.

  
\_\_\_\_\_  
Signature

**ARTICLE VI- DIRECTOR (S)**

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

*MARIANO GARI - PRESIDENT  
5375 NW 74 AVE  
MIAMI FL. 33166*

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &  
REGISTERED OFFICE**

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

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