

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

t. c. architectural installations, inc.

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**ARTICLES OF INCORPORATION  
OF  
T. C. ARCHITECTURAL INSTALLATIONS, INC.**

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**T. C. ARCHITECTURAL INSTALLATIONS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

**1975 Stirling Road, Suite 102, Dania Beach, FL 33004**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is **1,000** shares having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

Eduardo A Martinez  
1855 Griffin Road, Suite B-354  
Dania Beach, FL 33004

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Eduardo A Martinez 1855 Griffin Road, Suite B-354  
President, Director Dania Beach, FL 33004

## ARTICLE VIII

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

Eduardo A Martinez  
1855 Griffin Road, Suite B-354  
Dania Beach, FL 33004

The undersigned has executed these Article of Incorporation this 12<sup>th</sup> day of January 2009

  
\_\_\_\_\_, Incorporator

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

**T. C. ARCHITECTURAL INSTALLATIONS, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:  
Registered Agent:

  
EDUARDO A MARTINEZ  
REGISTERED AGENT NAME:

ADDRESS:

CITY OF: DANIA BEACH

COUNTY OF: BROWARD

STATE OF: FLORIDA

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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