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# FLORIDA PROFIT/NON PROFIT CORPORATION

FLEXIBLE BUILDERS, INC.

Certificate of Status	0
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QUINTANA & ASSOCIATES, P.A.

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SECRETARY OF STATE FALL AHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

### FLEXIBLE BUILDERS, INC.

### **ARTICLE I - NAME**

The name of this Corporation is FLEXIBLE BUILDERS, INC.

### ARTICLE II - DURATION

This Corporation shall have a perpetual existence commenting on the Date of Filing.

#### **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Osvaldo V. Gonzalez and the street address of the initial registered office of this Corporation is 4373 SW 75th Avenue, Miami, Florida 33155.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

Osvaldo V. Gonzalez

4373 SW 75<sup>th</sup> Avenue Miami, Florida 33155

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

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# PAGE TWO OF ARTICLES OF INCORPORATION OF FLEXIBLE BUILDERS, INC.

### **ARTICLE VII - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X - INCORPORATOR

The person signing these articles is Osvaldo V. Gonzalez and his street address is 4373 SW 75<sup>th</sup> Avenue, Miami, Florida 33155.

### **ARTICLE XI - OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 4373 SW 75th Avenue, Miami, Florida 33155. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 62 day of April, 2009.

Osvaldo 况 Gonzalez

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MELISSA LANCASTER Nothly Public - State of Florida

# PAGE THREE OF ARTICLES OF INCORPORATION OF FLEXIBLE BUILDERS, INC.

STATE OF FLORIDA	)	
	)	
COUNTY OF MIAMI-DADE	)	65.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Osvaldo V. Gonzalez known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of FLEXIBLE BUILDERS, INC. and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid, this <u>LO</u> day of April, 2009.

NOTARY PUBLIC, State of Florida

Printed Name of Notary My Commission Expired

No. 5511 P. 5

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SECRETARY OF STATE TALLAHASSEF, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>FLEXIBLE BUILDERS</u>, <u>INC.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Osvaldo V. Gonzalez, located at <u>4373 SW 75th Avenue</u>, <u>Miami</u>, <u>Florida 33155</u>, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of her duties, i.e., Section 607.325 F.S.

Dated this April 16, 2009.

Osvaldo V Zonzalez

SWORN TO AND SUBSCRIBED before me by Osvaldo V. Gonzalez this April 14, 2009 who is personally known to me or produced her driver's licenses as identification.

NOTARY PUBLIC, State of Florida

Printed Name of Notary P My Commission Expires:

Notary Public - State of Florida My Commission Expires Mar 29, 2011 Commission # DD 657573 Bonded Through National Notary Asse.

MELISSA LANCASTER