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SECRETARY OF STATE

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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MARCOS' REMODELI (PROPOSED CORPORA)	NG, CORP tename= <u>must include s</u>	UFFIX)	
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 \$8 Filing Fee & Certified Copy Co	37.50 ling Fee, ertified Copy Certificate of atus	
FROM: Ligia M. Cuadra	(Printed or typed)		
1641 W Flagler Street Address			
Miami, FL 33135	State & Zip	2012 JAN 30 SECRETARY TALLIAHASSE	
(305) 631-0609  Daytime T	elephone number	(77)	
limacu@aol.com E-mail address: (to be used	l for future annual report notific	ation) pr	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

- 1. The name of the Corporation shall be: MARCOS' REMODELING, CORP
- 2. The principal place of business: 14602 SW 48th Street, Miami, Fl 33175
- 3. The mailing address of the business is: 14602 SW 48<sup>th</sup> Street, Miami, Fl 33175. The corporation shall have the authority to issue: 100.00 (ONE HUNDRED) shares of stock, for 100.00 belong to: MARCOS ANTONIO TORRES
- 4. The registered agent of the Corporation is: Ligia M Cuadra, 1641 W Flagler Street, Miami, FL 33135
- 5. The initial Board of Directors, shall have (2) members (s) whose name (s) And address (es) is/are as follows:

## **MARCOS TORRES**

PRESIDENT/DIRECTOR/ VP/DIRECTOR/TREASURER SECRETARY.

The number of Director may be raised or lowered by amendment of the by laws Of the corporation but shall in no case be less than one.

6. The incorporator of this Corporation is: MARCOS' REMODELING, CORP Whose street address is: 14602 SW 48<sup>th</sup> Street, Miami, FL 33175

Dated: 01/25/2012

Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the 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 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.

Dated: 01/25/2012

Registered Agent

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