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FLORIDA PROFIT/NON PROFIT CORPORATION HENRY'S HOME REMODELING INC

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Electronic Filing Menu

Corporate Filing Menu

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4/18/2012

APRIA MILAO

H12000103001

April 17 TH, 2012

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of HENRY'S HOME REMODELING of Doc# P09 0000 151 98 are the same owners of the attached Incarticles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

TALLARSEE. FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

HENRY'S HOME REMODELING

INC

ARTICLE II - PRINCIPAL OFFICE

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

8230 SW 32 nD TERR Miami FL 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY Martinez 8230 Sw 32 nD TERR Miami FL 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

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

TENRY MARTINEZ 8230 SW 32 NO TERR Miami FL 33155

The undersigned incorporator has executed these Articles of Incorporation this day of April 2012.

ARTICLE VI- DIRECTOR (S)

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

HENRY MARTINEZ (P)

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