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DEPARTMENT OF STATE

13 JAN -9 AM 8: 30

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# **LAZARUS**

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# **CORPORATE FILING SERVICE**

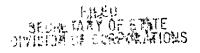
3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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	Office Use Only	
CORPORATION NAME(S) & DOCI	UMENT NUMBER(S), (if known):	
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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	JAN -9 AN 8: 3
OTHER FILINGS	REGISTRATION/QUALIFICATION	- OHS
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	·

Examiner's Initials

# ARTICLES OF INCORPORATION



**OF** 

13 JAN -9 AM 8: 31

Wolf Home Improvements Specialist, Inc.

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:

Wolf Home Improvements Specialist, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

11771 S.W. 31 Terrace Miami, Florida 33175

#### ARTICLE III SHARES

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

1000 AT NO PAR VALUE

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Sergio H. Vargas Caamaño 11771 S.W. 31 Terrace Miami, Florida 33175

#### ARTICLE V INCORPORATOR(S)

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

Sergio H. Vargas Caamaño 11771 S.W. 31 Terrace Miami, Florida 33175

# ARTICLE VI OFFICERS

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

## **PRESIDENT**

Jose V. Fargre 11771 S.W. 31 Terrace Miami, Florida 33175

# **VICE-PRESIDENT**

Sergio H. Vargas Caamaño 11771 S.W. 31 Terrace Miami, Florida 33175

# **TREASURER**

Ingrid C. Fagre 11771 S.W. 31 Terrace Miami, Florida 33175

The undersigned incorporator(s) has have) executed these Articles of Incorporation

This 7th Day of January 2013.

Kur It /1

Signature

Signature

Signature

#### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wolf Home Improvements Specialist, Inc.

2. The name and address of the registered agent and office is:

Sergio H. Vargas Caamaño 11771 S.W. 31 Terrace Miami, Florida 33175

Having been named as registered agent and to accept service 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 statues 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.

Sergio H. Vargas Caamaño 11771 S.W. 31 Terrace Miami, Florida 33175