

03/30/2032 00:22  
5/19/2014

PH000044323

#487 P.001/005

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000117979 3)))



H140001179793ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE INC  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
GENERAL REMODELING INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

14 MAY 19 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY 19 PM 3:15  
RECEIVED

H14000117979

**ARTICLES OF INCORPORATION  
FOR  
GENERAL REMODELING INC**

The undersigned subscriber who is of legal age and competent to contact, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

**ARTICLE 1**

The name of this Corporation shall be:

**General Remodeling Inc**

The Principal address of this Corporation Shall be:

**7040 SW 24 Street, Suite 111  
Miami, FL 33155**

FILED  
14 MAY 19 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**

The general nature of this business and the objects and purposes proposed to be transacted and carried on consulting services of marketing and advertising to the same extent as natural persons might or could do and specifically the Corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

**ARTICLE III**

The capital stock authorized the par value thereof, and the characteristics of such stock shall be as follows: \$1.00 per value, 500 shares authorized and 500 shares issued and outstanding. Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuations as may be determined, from time to time, by the Board of Directors of the Corporation.

**ARTICLE IV**

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of the execution and acknowledgement of these Articles.

H14000117979

**ARTICLE V**

The street address of the initial registered office of this Corporation is 7040 SW 24 Street, Suite 111, Miami, FL 33155 and the name of the initial Registered Agent of this Corporation at that address is Omar Triana.

**ARTICLE VI**

The number of Director(s) of this Corporation shall initially be one (1). The Board of Directors shall manage this Corporation. The exact number of Director(s) may be increased or decreased, from time to time, by the Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director(s) of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>Name</u>	<u>Address</u>
Omar Triana President, Director	7040 SW 24th Street Miami, FL 33155

**ARTICLE VII**

The Name and post office address of the Subscribers and the number of shares of stocks are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Omar Triana	7040 SW 24th Street Miami, FL 33155	100

**ARTICLE VIII**

No contract or other transaction between this Corporation and any other corporation, partnership, person, or other entity and no act of any of the directors, officers, or stockholders of the Corporation are pecuniary or otherwise interested therein, or are directors, officers or stockholders thereof. Any director individually, or any firm of which any or otherwise interested in any contract or transaction of this Corporation, provided that the fact that her or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, and officer or a stockholder such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer or stockholder of such other corporation, or not so interested.

**ARTICLE IX**

This Corporation reserves the right to name, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner no or herein prescribed by statute, and any rights conferred upon the stockholders are subject to this reservation.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have a first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the original Subscriber to the capital stock herein above names, for the purposes of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and files these Articles, hereby declaring and certifying that the facts herein stated are true, and agreeing to take the number of shares herein above set forth, this 18<sup>th</sup> day of May, 2014

  
Omar Triana

STATE OF FLORIDA

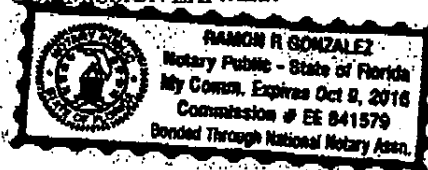
SS:

COUNTY OF MIAMI- DADE

BEFORE ME, the undersigned authority personally appeared to me well known to me to be the individual described in, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto, affixed my hand and official seal at said County and State, This 18<sup>th</sup> day of May 2014

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



H14000117979

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT **GENERAL REMODELING INC** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF MIAMI, STATE OF FLORIDA HAS NAMED FEDERICO MORA FROM THE CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_

Omar Triana

TITLE: \_\_\_\_\_

PRESIDENT

DATE: \_\_\_\_\_

May 18/2014

SECOND, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

Omar Triana

DATE: \_\_\_\_\_

May 18/2014

FILED  
14 MAY 19 PM 1:58  
STATE  
CLERK  
OF  
FLORIDA

H14000117979