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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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<b>윤</b> [	FLORIDA PROFIT/NON PROFIT CORPORATION			
1	HIGH DEFINITION HOUSE REMODELING CORP			
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Certified Copy	1
Page Count	03
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# ARTICLES OF INCORPORATION HIGH DEFINITION HOUSE REMODELING CORP

a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

#### The name of the corporation shall be: HIGH DEFINITION HOUSE REMODELING CORP

The principal place of business of this corporation shall be:

950 S W 7<sup>TH</sup> ST #2 MIAMI FL 33130

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in of transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

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### ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT: LUIS CANO

950 S W 7<sup>TR</sup> ST #2 MIAMI FL 33130

### ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

PRESIDENT: LUIS CANO

950 S W 7<sup>TH</sup> ST #2 MIAMI FL 33130

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this November 5, 2015

Signature(s) of incorporator(s)

**LUIS CANO** 

PRESIDENT

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

# The name of the corporation: HIGH DEFINITION HOUSE REMODELING CORP

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

PRESIDENT: LUIS CANO

950 S W 7<sup>TH</sup> ST #2 MIAMI FL 33130

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE