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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: MTZ FRAMING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MTZ FRAMING, INC.

C/O JOSE MARTINEZ Registered Agent & Incorporator

309 E 14<sup>TH</sup> ST APOPKA, FL 32703

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Orfelina Alvarez, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of MTZ Framing, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 309 E 14th St Apopka, FL 32703. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: MTZ Framing, Inc. to be filed and used with the new articles of incorporation now dated November 19, 2015, having full right, power, and authority to transfer such name.
- Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 19, 2015

Signature – O*f*telina Alvarez

Be it known that on the 19th day of November, 2015 before me appeared Orfelina

Alvarez, who is personally known to me.

Notary Public - State of Florida My Comm. Expires Dec 11, 2018 Commission # FF 163612 Bonded through National Notary Assn.

# ARTICLES OF INCORPORATION

# In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: MTZ FRAMING, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 309 E 14<sup>TH</sup> ST APOPKA, FL 32703 The mailing address for all legal correspondence is: 309 E 14<sup>TH</sup> ST APOPKA, FL 32703

## ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V OFFICERS/DIRECTORS

ORFELINA ALVAREZ PRESIDENT 309 E 14<sup>TH</sup> ST

JOSE MARTINEZ VICE PRESIDENT 309 E 14<sup>TH</sup> ST

APOPKA, FL 32703

APOPKA, FL 32703

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSE MARTINEZ located at 309 E 14<sup>TH</sup> ST APOPKA, FL 32703

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<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

JOSE MARTINEZ located at 309 E 14<sup>TH</sup> ST APOPKA, FL 32703

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JOSE MARTINEZ- Registered Agent

Date

(SIGNATURE) JOSE MARTINEZ- Incorporator

Date