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# FLORIDA PROFIT/NON PROFIT CORPORATION **GRUM & SONS SERVICES CORP**

Certificate of Status	0	
Certified Copy	1	
Page Count	07	
Estimated Charge	\$78.75	

FEB - 2 2016

S. PRATHER

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# CERTIFICATE OF INCORPORATION

# ARTICLES OF INCORPORATION FOR

### GRUM & SONS SERVICES CORP

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

## GRUM & SONS SERVICES CORP

#### ARTICLE II

The curporation will engage in the business of General Contraction

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Accounting & Tax Services of South Fl. 6080 Bird Road Suite #10 Miami, FL 33155 SECRETARY OF SHAFENS

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

6180 NW 173 ST #520 Hielcah F.L. 33015

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

Migadalia Uzcategui, President 6180 NW 173 ST #520 Hialeah FL 33015

Goldman Joseph Racca, Vice-President 6180 NW 173 ST #520 Hialeah FL 33015

Walter Quintero- Uzcategui, Secretary 6180 NW 173 ST #520 Hialeah FL 33015

Luis A Quintero Uzcategui, Treasuter 6180 NW 173 ST #520 Hialeah FL 33015

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS	% OF SHARES
Migadalia Uzcategui, President 6180 NW 173 ST #520 Hialeah FL 33015	25%
Goldman Joseph Racca, Vice-President 6180 NW 173 ST #520 Hialeah FL 33015	25%
Walter Quintero- Uzcategui, Secretary 6180 NW 173 ST #520 Hialeah FL 33015	25%
Luis A Quintero Uzcategui, Treasurer 6180 NW 173 ST #520 Hialeah FL 33015	25%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do husiness

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Asticles as herein stated.

Subscribed in Miami, Dade County, Florida on this 3157 day of January, 2016

Migadalia Uzcategui, President

6180 NW 173 ST #520 Hialcah FL 33015

alla Coldman Joseph Racca, Vice-President

6180 NW 173 ŜT #520

Hisleah, FL 33015

Walter Quintero- Uzcategui, Secretary

6180 NW 173 ST #520

Hialeah EL 33015

Luis A Quintero Uzcategui

6180 NW 173 ST #520

Hialeah FL 33015

### ARTICLE X

The name and address of the Incorporator Shall be:

MIGDALIA UZCATEGUI 6180 NW 173 ST #520 Hialeah FL 33015

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator Date

DHVISION OF CORP CALATIONS

OH VISION OF CORP CALATIONS

STATE OF FLORIDA )

SS
COUNTY OF MIAMI-DADE )

Defore me, the undersigned authority, duly authorized to administer on the and receive acknowledgments, personally appeared

Migdalia Uzcategui, Goldman Joseph Racca, Walter A. Quintero Uzcategui & Luis A. Quintero Uzcategui

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 31th day of January 2016

Notary Public,

State of Florida al Large

FAUSTING J, RODRIGUEZ Nothey Public - State of Florida My Comm. Expires May 20, 2017 Commission # EE 881685

### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That:

## GRUM & SONS SERVICES CORP

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

6180 NW 173 ST #520 HIALEAH FL 33015

And has appointed: Migdalia Uzcategui, as it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated Corporation & at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

Migdalia Uzcategui, Registered Agent