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## FLORIDA PROFIT/NON PROFIT CORPORATION ETR INTERIOR CONSTRUCTION, INC.

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# ARTICLES OF INCORPORATION OF ETR INTERIOR CONSTRUCTION, INC.

#### ARTICLE I NAME

The name of this Corporation is: ETR INTERIOR CONSTRUCTION, INC.

### ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida,

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is ETR INTERIOR CONSTRUCTION, INC., 28820 SW 146<sup>th</sup> AVE, HOMESTEAD, FL 33033. The principal place of business of the Corporation shall be 28820 SW 146<sup>TH</sup> AVE, HOMESTEAD, FL 33033.

PREPARED BY:
MARLIN ZAID
CARZA CORP.
IS S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878
FAX (305) 245-8894

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less that One (1). The Name and address of the initial is:

#### NAME

#### **ADDRESS**

EFRAIN RAMIREZ LOPEZ PRESIDENT

28820 SW 146 AVE HOMESTEAD, FL 33033

TEODORA E. RUBIO VICE-PRESIDENT 28820 SW 146 AVE HOMESTEAD, FL 33033

#### ARTICLE VII LAWS.

The By-Laws of this Corporation may adopt, altered, attended or repealed by Esther the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY: MARLIN ZAID CARZA CORP. 15 S KROME AVE HOMESTEAD FL 33030 PH (305) 248-7878 FAX (305) 245-8894

#### ARTICLE X INCORPORATOR

The person signing these articles is EFRAIN RAMIREZ LOPEZ, 17360 SW 232<sup>rd</sup> ST, LOT 50, MIAMI, FL 33170.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS, WHEREOF, the undersigned has executed these Articles of Incorporation, this January 3, 2017

EFRAIN RAMIREZ LOPEZ

PRESIDENT

PREPARED BY: MARLIN ZAID CARZA CORP. 15 S KROME AVE HOMESTEAD FL 33030 PH (305) 248-7878 FAX (305) 245-8894

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that ETR INTERIOR CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office located at, 28820 SW 146<sup>th</sup> AVE, HOMESTEAD, FL 33033, as indicated in the Articles of Incorporation has named TEODORA E. RUBIO with mailing address as, 28820 SW 146<sup>TH</sup> AVE, HOMESTEAD, FL 33033. State of Florida, as its agent to accept service of process within this state.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this January 3, 2017

TEODORA E. RUBIO Registered Agent