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### FLORIDA PROFIT/NON PROFIT CORPORATION APM CONSTRUCTION & REMODELATION, CORP.

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# ARTICLES OF INCORPORATION OF APM CONSTRUCTION & REMODELATION, CORP.

#### ARTICLE I NAME

The name of this Corporation is: APM CONSTRUCTION & REMODELATION, CORP.

#### 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 are ANDY A PINEDA address 2432 NW 56th ST, Miami, FL 33142.

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

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 2432 NW 56th ST, Miami, FL 33142

#### ARTICLE VII MAILING ADDRESS OF BUSINESS

The mailing address of business of the Corporation shall be 2432 NW 56th ST, Miami, FL 33142

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than Two (2). The Name and address of the initial is:

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#### **ADDRESS**

ANDY A PINEDA PRESIDENT

2432 NW 56 ST MIAMI FLORIDA 33142

DIANA S GOMEZ-ROA VICE-PRESIDENT

2432 NW 56 ST MIAMI FLORIDA 33142

#### ARTICLE IX LAWS.

The By-Laws of this Corporation may adopt, altered, attended or repealed by Esther the Stockholder (s) or Director (s).

PREPARED BY:
MARLIN ZAID
CARZA CORP.
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#### ARTICLES X INDEMNIFICATION

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

#### ARTICLE XI 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.

#### ARTICLE XII INCORPORATOR

The person signing these articles are ANDY A PINEDA address 2432 NW 56th ST, Miami, FL 33142

#### ARTICLE XII 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 Saturday, November 28, 2020.

ANDY A PINEDA
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 APM CONSTRUCTION & REMODELATION, CORP. desiring to organize under the laws of the State of Florida with its principal office located at 2432 NW 56th ST, MIAMI FLORIDA 33142, as indicated in the Articles of Incorporation has named ANDY A PINEDA with mailing address as 2432 NW 56th ST, MIAMI FLORIDA 33142. 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 Saturday, November 28, 2020

ANDY A PINEDA Registered Agent