7/28/2021

P21000068810

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000287686 3)))

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2021 JUL 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FL

2021 JUL 28 PM 4:41

FLORIDA PROFIT/NON PROFIT CORPORATION
DIAMOND WINDOWS & DOORS USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

7/29/21

Electronic Filing Menu Corporate Filing Menu Help

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: DIAMOND WINDOWS & DOORS USA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
5915 SW 113 AVE
COOPER CITY, FL 33330

Mailing address, if different is:
SAME ADDRESS

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: INSTALLATION SERVICES

ARTICLE IV SHARES
The number of shares of stock is: 100 PER VALUE $1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MAIDIEL LLERENA
Address: 5915 SW 113 AVE
COOPER CITY, FL 33330
PRESIDENT 50%

Name and Title: YASSEL BERNAL AGUILA
Address: 13600 SW 178 ST
MIAMI, FL 33177
PRESIDENT 50%

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MAIDIEL LLERENA

Address: 5915 SW 113 AVE

COOPER CITY, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MAIDIEL LLERENA

Address: 5915 SW 113 AVE

COOPER CITY, FL 33330

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process 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

V _____ 7/28/21

Required Signature/Registered Agent Date

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.

V _____ 7/28/21

Required Signature/Incorporator Date

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