

P95000021833

(((H95000003063)))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33136-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000003063)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: M & J. REMODELING & REPAIRS, INC.

FAX AUDIT NUMBER: H95000003063

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1995

TIME REQUESTED: 17:07:41

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000003063)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:10:

FILED  
55 MAR 17 PM 12:07  
TALLAHASSEE, FLORIDA

3/17/95

ARTICLES OF INCORPORATION  
OF  
M & J. REMODELING & REPAIRS, INC.

ARTICLE I

The name of the Corporation is: M & J. REMODELING & REPAIRS INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one class of common stock having a par-value of ONE (\$1.00) DOLLAR per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MERIBERTO LAUREINO

INITIAL REGISTERED OFFICE: 3282 N.W. - 13 TH. TERRACE  
MIAMI-FLORIDA- 33125

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

LATIN INSURANCE CENTER INC.  
CELESTINO RODRIGUEZ  
6436 W. PENNER ST.  
MIAMI, FL 33144  
(305) 261-8906

*[Signature]*

FILED  
05 MAR 17 PM 12:07  
SECRETARIES  
TALLAHASSEE, FLORIDA

H 9500000 3063

H 9500000 3063

## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors

are:

NAME

ADDRESS

HERIBERTO LAUREIRO

3282 N.W.- 13 TH. TERRACE  
MIAMI-FLORIDA-33125

## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

HERIBERTO LAUREIRO

3282 N.W.-13 TH. TERRACE  
MIAMI-FLORIDA-33125

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H 9500000 3063

H 9500000 3063

STATE OF FLORIDA)  
COUNTY OF DADE } ES

**ACKNOWLEDGMENT**

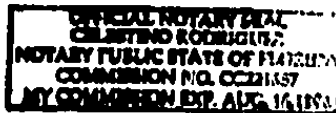
Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

HERIBERTO LAUREINO, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this 16 day of MARCH, 1995.

*Calatino Rodriguez*  
Notary Public,  
State of Florida at Large.

My Commission Expires:



FILED  
95 MAR 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 9500000 3063

H 9500000 3063