

P96000050921

DARRY J. MARCUS, ESQUIRE

Post Office Box 2673
Hallandale, FL 33008-2673

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
96 JUN 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

6-14-96
JD

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

ALLURE RENOVATIONS AND CONSTRUCTION, INC.

FILED
96 JUN 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be

ALLURE RENOVATIONS AND CONSTRUCTION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, Florida 33154.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is BARRY J. MARCUS, ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, Florida 33154.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is BARRY J. MARCUS ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, FL 33154.

The undersigned has executed these Articles of Incorporation this 6 day of June, 1996.

B. Marcus
BARRY J. MARCUS, ESQUIRE
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office/registered agent, in the state of Florida.

1. The name of the corporation is

ALLURE RENOVATIONS AND CONSTRUCTION, INC.

2. The name and address of the registered agent and office is
BARRY J. MARCUS ESQ., 9550 Bay Harbor Terrace, Suite 214, Bay Harbor Islands, FL 33154.

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


BARRY J. MARCUS, ESQ.

DATED: 6.6.96

FILED
96 JUN 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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B. J. Marcus
BARRY J. MARCUS, ESQ.

DATED: 1.6.96