

JUL-12 1996 17:18 EMPIRE CORPORATE KIT P.05/23
S 3:58 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 N. FLAGLER ST
STATE OF FLORIDA SUITE 20
409 EAST PALM STREET MIAMI FL 33137 S-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORCH
FAX: (904) 922-0000 PHONE: (305) 641-3694
FAX: (305) 641-3770
(H96000009736)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T.C.A. CARPENRY, INC.
FAX AUDIT NUMBER: H96000009736 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/12/1996 TIME REQUESTED: 16:58:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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.

((H96000009736))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:09:30

7/15

NOT RECORDED TO HOURS

11:08 AM 15 JUL 96

RECEIVED

PREPARED BY:
Latin Insurance Center, Inc.
Celestino Rodriguez
6456 W. FLAGLER ST.
MIAMI, FL 33141
305-261-8906

ARTICLES OF INCORPORATION

②

OF
T.C.A. CARPENTRY, INC.

ARTICLE I

The name of the Corporation is: T.C.A. CARPENTRY, 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 prerogative rights.

ARTICLE V

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

INITIAL REGISTERED AGENT: GERARDO DIAZ

INITIAL REGISTERED OFFICE: 9901 MARTINIQUE DRIVE
MIAMI-FLORIDA-33189

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.

Gerardo Diaz

H96000009736

H96000009736

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, 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:

NAMEADDRESS

GERARDO DIAZ

9901 MARTINIQUE DRIVE
MIAMI-FLORIDA-33189

FRANCIS MENDEZ

9901 MARTINIQUE DRIVE
MIAMI-FLORIDA-33189

ARTICLE VIII

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



NAMEADDRESS

GERARDO DIAZ

9901 MARTINIQUE DRIVE
MIAMI-FLORIDA-33189

FRANCIS MENDEZ

9901 MARTINIQUE DRIVE
MIAMI-FLORIDA-33189

H96000009736

H96000009736

JUL-12-1996 17:19

EMPIRE CORPORATE KIT

P.08/23

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

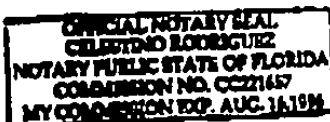
ACKNOWLEDGMENT

Before a Notary Public authorized to take acknowledgments in the
State of Florida and County of Dade, set forth above, personally appeared: ..
GERARDO DIAZ AND FRANCIS MENDEZ , 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 12 day of JULY, 1996.

Celestino Rodriguez
Notary Public,
State of Florida at Large.

My Commission Expires:



H96000009736

H96000009736