

P97000023811

CARLOS A. ALDANA  
6819 SW 105th CT  
MIAMI, FL 33173

March 5, 1997

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/10/97--01101--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please find attached original and one (1) copy of Articles of Incorporation and a check payable to Department of State for \$122.50 filing fee & Certified copy to have "AMERICAN PIPE PLUMBING SUPPLIES & SERVICES, CORP." properly registered under the laws of the State of Florida.

After having these Articles of Incorporation filed, please submit a Certified copy along with a Certification, to the following address:

Mr. Carlos A. Aldana  
6819 SW 105th Ct  
Miami, FL 33173-1395

Very truly yours,



Carlos A. Aldana, MBA  
address on above.  
Tel (305) 598-1121

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STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF**

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**AMERICAN PIPE, PLUMBING SUPPLIES & SERVICES, CORP.**

STATE  
FLORIDA

The undersigned incorporators elect to form a Corporation in accordance with Florida Statute 607.0202 of the Florida business corporation act as follows:

**ARTICLE 1. NAME**

The name of the Corporation shall be: "AMERICAN PIPE, PLUMBING SUPPLIES & SERVICES, CORP."

**ARTICLE II. EXISTENCE**

The existence of the Corporation shall be perpetual commencing upon filing of these articles with the Department of State.

**ARTICLE III. NATURE OF BUSINESS**

The Corporation may engage in any activity or business for profit permitted under the laws of the United States of America and of the State of Florida. The main line of business, however, shall be those activities in connection with the purchasing and selling of pipes and plumbing supplies. The corporation shall also provide services to install pipes and perform plumbing work to housing, consumers and to the construction industry in general. It may also engage in importing and exporting goods either and/or from the United States of America and Latin American countries, as well as in the subcontracting of services and labor.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is twenty (20) shares. Such shares shall be of single class and shall have a par value of One Hundred Dollars (\$100.00) per share.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of the initial office of the Corporation shall be: 2635 S.W. 79th Court, Miami, Florida, 33155, and the name of the initial Registered Agent at such address is: Edelberto Del Rio.

**ARTICLE VI. BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors shall be two: The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The persons named as initial Directors shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, whichever occurs first. The name, position and address of said persons who shall serve as members of the initial Board of Directors are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Edelberto Del Rio	President and Treasurer	2635 SW 79th CT Miami, FL 33155
Ana Bessy Del Rio	Vice-President and Secretary	2635 SW 79th CT Miami, FL 33155

**ARTICLE VII. BY LAWS**

The by-laws of this Corporation may be adopted, altered, amended, or repealed by the Stockholders.

In witness whereof, we have hereunto set our hands and seal this 7<sup>th</sup> of March of 1997.

The undersigners constituting the subscribers of this Corporation, for the purpose of forming this Corporation for profit under the laws of the State of Florida, have executed these Articles of Incorporation, this 7<sup>th</sup> day of March of 1997.

The name and address of the Incorporators are:

Edelberto Del Rio

Subscriber: Edelberto Del Rio 2635 S.W. 79th CT, Miami, FL 33155

STATE OF FLORIDA)

COUNTY OF DADE )

Before me, personally appeared Edelberto Del Rio and Ana Bessy Del Rio, to me personally known, and known to me to be the same persons described herein and who executed the within Articles of Incorporation and who acknowledge the same to be their act and deed.

Sworn to and subscribed before me, this 7<sup>th</sup> day of March of 1997.

Adalberto  
witness

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation at the place designated in these Articles, I hereby accept and agree to act in this capacity, and further agree to comply with the provisions of applicable Florida Statutes, relative to keeping open said office.

Edelberto Del Rio

**REGISTERED AGENT**

Signature and date.

FILED  
MAR 10 PM 3:13  
CLERK OF COURT  
STATE OF FLORIDA