4/03/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000005512 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305) 599-0839

NAME: CENTRAL DUCT REPAIR INC.

AUDIT NUMBER..... H97000005512

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

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# ARTICLES OF INCORPORATION

OF.

FILED

CENTRAL DUCT REPAIR INC.

97 APR -3 PH 4:08

TALLAHOR STATE TALLAHOR OF STATE THE Undersigned incorporator(s), for the purpose of forming a LORIDA corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation:

#### **ARTICLE I NAME**

The name of the corporation shall be: CENTRAL DUCT REPAIR INC.

The principal place of business of this corporation shall be:
6763 S.W. 81st St. Miami, Fl 33146

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jose F. Sanchez 6763 S.W. 81st St. Miami, Fl 33146

V/PRESIDENT: Jorge L. Martinez 6763 S.W. 81st St. Miami, Pl 33146

Prepared by: Jose F. Sanchez 6763 S.W. 81st St. Miami, Fl 33146 (305) 666-3238

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## ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jorge L. Martinez 6763 S.W. 81st St. Miami, Fl 33146

Jose F. Sanchez 6763 S.W. 81st St. Miami, Fl 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 3rd day of April 1997.

· Signature (s) of incorporator(s)

#### H97000005512

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 APR -3 PM 4:08

Pursuant to the provisions of Section 607.325, Florida Statutes FLORIDA the undersigned 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: CENTRAL DUCT REPAIR INC. 2. The name and address of the registered agent and office is: Jose F. Sanchez 6763 S.W. 81st St. (P.O. BOX NOT ACCEPTABLE) Miami, Fl 33146 (CITY/STATE/ZIP) V/PRESIDENT TITLE DATE 04/03/97 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OXLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE