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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 30 AM 11:29

Requestor's Name
9831 N.W. 129 TERRACE
Address
HIALEAH GARDENS, FL 33018
City/State/Zip Phone #

200002226432-1
-06/30/97-01072-023
****122.50 ****122.50

Office Use Only

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

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

- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R A , Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is:

Miguel Installation, Inc.

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ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: Miguel Installation, Inc.

9831 N.W. 129 Terrace Hialeah Gardens, Florida 33018

The name and street address of the Initial Registered Agent of this Corporation is: Miguel Ferreiro

9831 N.W. 129 Terrace Hialeah Gardens, Florida 33018

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Miguel Ferreiro
9831 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

Samuel Ferreiro

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Miguel Ferreiro
9831 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

VICE-PRESIDENT

Samuel Ferreiro
9831 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

SECRETARY:

Miguel Ferreiro
9831 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

TREASURY:

Samuel Ferreiro
9831 N.W. 129 Terrace
Hialeah Gardens, Florida 33018

ARTICLE VIII - Incorporator

The name and address of the person signing these articles are

Miguel Ferreiro, 9831 N.W. 129 Terrace, Hialeah Gardens, Florida 33018

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows,

NAME	ADDRESS	SHARES
Miguel Ferreiro	9831 N.W. 129 Terr. Hialeah Gardens, Fl. 33018	250
Samuel Ferreiro	9831 N.W. 129 Terr. Hialeah Gardens, Fl. 33018	250

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately.

of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 1997.

Miguel Ferrero

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Miguel Ferrero
known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 26 day of June, 1997.

[Signature]
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT Miguel Installation, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah Gardens
(CITY)

STATE OF FLORIDA, HAS NAMED Miguel Ferreiro
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 9831 N.W. 129 Terrace Hialeah Gardens, Florida 33018
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Hialeah Gardens, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Miguel Ferreiro
(CORPORATE OFFICER)

TITLE President

DATE 6/27/97

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 COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Miguel Ferreiro
(RESIDENT AGENT)

DATE 6/27/97

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