### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

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# ARTICLE OF INCORPORATION OF G.JTORRES CARPENTER, INC

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### **ARTICLE I NAME**

The name of the corpration shall be:

**G.J TORRES CARPENTER, INC** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2850 NE 9TH AVENUE POMPANO BEACH FL 33064

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

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE** 

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent GUAQUIEN ROZALEZ 2850 NE 9 TH AVENUE POMPANO BEACH, FL 33064

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

GUAQUIEN ROZALEZ 2850 NE 9TH AVENUE POMPANO BEACH, FL 33064

JUAN MANUEL TORRES 4420 NW 79 AVENUE # 1 G MIAMI, FL 33166

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on JANUARY12, 1998

GUAQUIEN ROZALEZ BRESIDENT

JUAN MANUEL TORRES
VICE -PRESIDENT



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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

G.J TORRES CARPENTER, INC

Date

2. The name and address of the registered agent office: **GUAQUIEN ROZALEZ 2850 NE 9TH AVE** POMPANO BEACH FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this certificate, I hereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to comply with 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.

01/10/1998