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3/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: ATLAS & SON PLUMBING SERVICE INC.

AUDIT NUMBER.....H98000005646

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

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

98 MAR 24 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

ATLAS & SON PLUMBING SERVICE INC.

The undersigned incorporator(s), for the purpose of forming a 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: ATLAS & SON PLUMBING SERVICE INC.

The principal place of business of this corporation shall be:
7115 SW. 16 Terr.
Miami, Fl. 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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 par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting,
692 W. 29 St. #9,
Hialeah, Fl 33012
(305) 887-4185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

YAMEL MARTIN
7115 SW. 16 TERR.
Miami, Fl. 33155

DIRECTOR

MAYRA MARTIN
7115 SW. 16 TERR.
Miami, Fl. 33155

DIRECTOR

EUSEBIO M. MARTIN
7115 SW. 16 Terr.
Miami, Fl. 33155

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

YAMEL MARTIN
7115 SW. 16 TERR.
Miami, Fl. 33155

PRESIDENT

(34 shares)

MAYRA MARTIN
7115 SW. 16 TERR.
Miami, Fl. 33155

SECRETARY

(33 shares)

EUSEBIO M. MARTIN
7115 SW. 16 TERR.
MIAMI, FL. 33155


TREASURER

(33 shares)

The undersigned has(have) executed these Article of Incorporation this 24 th. day of March, 19 98.


Signature/Title

X 
Signature/Title

X 
Signature/Title

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**CERTIFICATE OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE PALM BEACH, FLORIDA**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 is: ATLAS & SON PLUMBING SERVICE INC.

2. The name and address of the registered agent and office is YAMEL MARTIN
(Name)

7115 SW. 16 TERR.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Yamel Martin

DATE

03-24-98