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TO: DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CAMACHO GAS INSTALLATION & REPAIR, INC.

AUDIT NUMBER..... H98000010162

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

CERT. OF STATUS...O CERT. COPIES.....1

PAGES..... 4

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ARTICLES OF INCORPORATION

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<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Camacho Gas Installation & Repair, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Camacho Gas Installation & Repair, Inc.

Corporate Address: 13730 NW 5th Avenue, North Miami FL 33168

ARTICLE II, NATURE OF BUSINESS.

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

ARTICLE III, DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

1998.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized</u>: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. <u>Consideration:</u> Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-assessability</u>: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- **G.** <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Prepared By:
Costa & Associates, P.A.
Helen C. Costa, Esq.
FL Bar No.: 33863
7330 W. 20th Avenue
Miami Lakes, FL 33016-1835
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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 13730 NW 5th

Avenue North Miami, FL 33168, and the name of the Initial Registered Agent of this corporation at that address is Eduardo Camacho.

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1_(one) Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Director of this corporation is:

Eduardo Camacho, - Director - 13730 NV/ 5th Avenue, North Miami, FL 33168

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of incorporation is:

Eduardo Camacho located at 13730 NW 5th Avenue North Miami, FL 33168,

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

o Camacho, Subscriber
<u>~</u>

STATE OF FLORIDA)
|SS:
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer caths and takes acknowledgments, personally appeared <u>Eduardo Camacho</u> known to me to be the person described in an who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the abovenamed person: <u>D.l.# Presonnels Known</u>, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 200 day of

112	, 1998.	
		NOTARY SIGNATURE
		SEFICIAL NOTARY SEAL
		Printed Notary SIANDELI-GONZALEZ WITARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC555099 MY COMMISSION EXP. MAY 13, 2000

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First - That <u>CAMACHO GAS INSTALLATION & REPAIR. INC.</u> desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named Eduardo Camacho located at 13730 NW 5th Avenue North Miaml, FL 33168, County of <u>Dade</u> State of <u>Florida</u>, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

SIGNATURE: Surado Camacho Registered Agent

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Eduardo Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the abovenamed person: D.L.# Present the following form of identification of the abovenamed person:

Witness my hand and seal in the County and State last aforesaid this defect day of 1998.

NOTARY SIGNATURE

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