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Armando Cepeda
4330 N.W. 4th Ave.
Pompano Beach, FL 33064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 AM 11:48

June 25th, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To the attention of the Secretary of State,

Enclosed, you should find the money order in the amount of \$78.25 to register the name Monterrey Carpentry, Inc. This pays the \$8.25 for the certificate, and the \$70.00 for the incorporation fee. Please register the above name. Thank you for your assistance in this matter. Also, I have attached the original copies of the Articles of Incorporation. Thank you for your assistance!

Thank You
Armando Cepeda

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ARTICLES OF INCORPORATION
OF

Monterrey Carpentry, 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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Monterrey Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4330 N.W. 4th Avenue
Pompano Beach, FL 33073

ARTICLE III SHARES

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

250 par value @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Cepeda
4330 N.W. 4th 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):

- 1) Armando Cepeda-(PRESIDENT)-4330 N.W. 4th Avenue, Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June, 1998.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Monterrey Carpentry, Inc.

2. The name and address of the registered agent and office is:

Armando Cepeda

(NAME)

4330 N.W. 4th Avenue

(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33064

(CITY/STATE/ZIP)

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 

DATE June 25th, 1998

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