

TRANSMITTAL LETTER

798000102648

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

200002638222-4
-09/14/98-01067-016
*****78.25 *****78.25

SUBJECT: Los Gallo Carpentry, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.25

FROM:

BERNARDA ROSAS
Name (printed or typed)
8832 W. Sample Rd #7
Address
Coral Springs FL 33065
City, State, & Zip
(954) 344-9129
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -4 PM 12:36

FILED

Note: Please provide the original and one copy of the Articles.

619822654

F. CHESSE

DEC 9 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 5, 1998

BERNARDA ROJAS
8832 W SAMPLE ROAD #7
CORAL SPRINGS, FL 33065

SUBJECT: RENE'S CONSTRUCTION INC.
Ref. Number: W98000022654

FILED
98 DEC -4 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RENE'S CONSTRUCTION INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00049511

ARTICLES OF INCORPORATION

OF

Los Gallo Carpentry, Inc.

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:

Los Gallo Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*8832 W. Sample Road #7
Coral Springs, FL 33065*

ARTICLE III SHARES

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

500 shares par value @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bernarda Rojas
8832 W. Sample Road #7
Coral Springs, FL 33065*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATION(S)

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

- 1) *Bernarda Rojas (President)*
8832 W. Sample Road #7
Coral Springs, FL 33065
- 2) *Rene Munoz (Vice-President)*
8832 W. Sample Road #7
Coral Springs, FL 33065

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

7th day of December, 19 98.

Bernarda Rojas
Signature

Rene Munoz
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: Los Gallo Carpentry, Inc.

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

Bernarda Rojas

(NAME)

8832 W. Sample Road #7

(P.O. BOX NOT ACCEPTABLE)

Coral Springs, FL 33065

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bernarda Rojas

DATE December 7th, 1998