TRANSMITTAL LETTER

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

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SUBJECT:	os Gallo Carpen (proposeo	itry, Inc. corporate nair			
Enclosed is an original for \$_78.25	jinal and one (1) (·	copy of the arti	cles of incorporati	on and our check	(
	4	Л	;p		

FROM:	BERNARDA KOTAS	
LUOIM:	Name (printed or typed)	
	8832 W. Sample Rd B7	
	CORAL Springs 76. 33065	
	City, State, & Zip	
	Telephone Number	•

98 DEC -4 PM 12: 36
SECRETARY OF STATE

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

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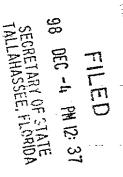
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 5, 1998

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

SUBJECT: RENE'S CONSTRUCTION INC.

Ref. Number: W98000022654



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

<u>OF</u>

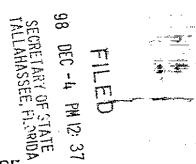
Los Gallo Carpentry, Inc.

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

ARTICLE V INCORPORATOR(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	d incorporator(s) has(have) execu	uted these Articles of Inc	orporation this
7th_	day of _	December	, 19 <u>98</u> .	
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			ignature Ignature	

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	e corporation is: Los Gallo Carpentry, Inc.	
2. The name and a	aduress of the registered agent and office is:	
	Bernarda Rojas	
	(NAME)	TALL SE
	8832 W. Sample Road #7	FIL DEC - DRETAR LAHAS
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	EE P B
	Coral Springs, FL 33065	LORDINATE 3
	(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 December 7th, 1998