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Florida Department of State  
Division of Corporations  
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From: Account Name : RICARDO MARTINEZ-CID, P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HORN RESTORATION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
HORN RESTORATION CORP.

Article I - Name

The name of this corporation is HORN RESTORATION CORP.

Article II - Purpose

This corporation is organized to provide quality restoration and building management services in South Florida, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is Peter Roman of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155.

The name of the initial Registered Agent of this corporation is Peter Roman of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155.

Article VI - Initial Board of Directors and Officers

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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initial three (3) directors of this corporation are William Perillo, of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155, Peter Roman, of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155, and Bobby Varricchio, of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155, who shall also serve respectively as the initial president, vice-treasurer, and vice-president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Peter Roman of 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this December 29, 1998.

  
Peter Roman

STATE OF FLORIDA       )  
                              ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Peter Roman, who provided his New York driver's license as

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identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this December 29, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:


That HORN RESTORATION CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Peter Roman, located at 4605 SW 75<sup>th</sup> Avenue, Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**HORN RESTORATION CORP.**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this December 29, 1998.

  
Peter Roman  
Registered Agent

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