

P99000100625

TRANSMITTAL LETTER

November 10, 1999

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-11/15/99--01117--013
*****70.00 *****70.00

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

SUBJECT: Quality Finishing, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Concepcion Hernandez
Quality Finishing, Inc.
221 NW 4th Avenue
Hallandale, FL 33009

(954) 456-1010
Telephone Number

FILED
99 NOV 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 17 1999

99 NOV 15 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

QUALITY FINISHING, 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:

QUALITY FINISHING, INC.

ARTICLE II PRINCIPAL OFFICE

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

221 NW 4TH AVENUE.
HALLANDALE, FL 33009

ARTICLE III CAPITAL STOCK

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

6,000 (SIX THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CONCEPCION HERNANDEZ
185 NE 160TH STREET
N MIAMI, FL 33162

ARTICLE V INCORPORATOR(S)

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

CONCEPCION HERNANDEZ
185 NE 160TH STREET
N MIAMI, FL 33162

JOSE JUA LIZARD
1819 BUCHANAN ST
HOLLYWOOD, FL 33020

RICARDO PENARANDA
1819 BUCHANAN ST
HOLLYWOOD, FL 33020

ARTICLE VI

The initial officer of the corporation shall be:

CONCEPCION HERNANDEZ
185 NE 160TH STREET
N MIAMI, FL 33162

President

The undersigned has (have) executed these Articles of Incorporation this 10 day of November 10, 1999.



INCORPORATOR



INCORPORATOR



INCORPORATOR

FILED

99 NOV 15 AM 10:20

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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.

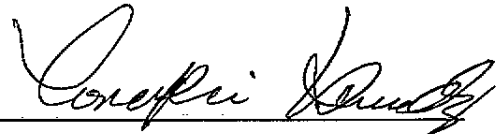
1. THE NAME OF THE CORPORATION IS:

QUALITY FINISHING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CONCEPCION HERNANDEZ
185 NE 160TH STREET
N MIAMI, FL 33162**

SIGNATURE

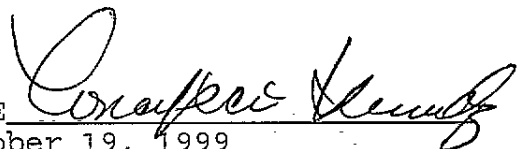


TITLE PRESIDENT

DATE November 10, 1999

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 October 19, 1999