

P00000038927

TRANSMITTAL LETTER

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

FILED  
00 APR 12 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Carrillo Construction  
(Proposed corporate name - must include suffix)

600003206616-3  
-04/13/00--01007--019  
\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

<u>      </u> \$ 70.00	<u>      </u> \$ 78.75	<u>      </u> \$ 122.50	<u>  X  </u> \$ 131.25
Filing Fee	Filing Fee & Certified	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: Timothy Acosta  
Name ( printed or type )

7901 WEST 25 AVE BAY # 2  
Address

MIAMI, FL 33016  
City/State/Zip

( 305 ) 558-3044  
Daytime Telephone Number

Julie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD SUFFIX  
DATE 4/18  
LOC. EXAM SCIT

NOTE: Please provide the original and copy of the articles.

S. Thompson APR 18 2000

**ARTICLE OF INCORPORATION**

**CARRILLO Construction, 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.**

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00 APR 12 PM 4:20  
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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

**The name of the corporation shall be: CARRILLO Construction , Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**950 West 74 St Apt # 110  
Hialeah, Fl 33014**

**ARTICLE III SHARES**

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

**ONE HUNDRED ( 100 ) SHARES WITH FIVE DOLLARS ( 5.00 ) PER VALUE PER SHARES.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

**Alejandro Carrillo  
950 West 74 St Apt # 110  
Hialeah, Fl 33014**

**ARTICLE V INCORPORATOR(S)**

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

**Alejandro Carrillo ( President, Treasure, Secretary )  
950 West 74 St Apt # 110  
Hialeah, Fl 33014**

**The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this First day of April, 2000.**

Alejandro Carrillo ( President )  
Alejandro Carrillo ( Treasure/Secretary )  
\_\_\_\_\_

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

**FILED**  
00 APR 12 PM 14:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATES OF THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. - The name of the corporation is : Carrillo Construction , Inc.
2. - The name and address of the registered agent and office is:

Alejandro Carrillo  
Name

950 West 74 St Apt # 110  
( P.O. Box not acceptable )

Hialeah, Fl 33014  
( City/State/Zip )

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 accept the obligation of my position as registered agent.

Alejandro Carrillo  
( Signature )

April 1, 2000  
( Date )