

GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC.

5901 NW 151 Street Suite 208

Miami Lakes, FL 33014

(305) 828-2373

PO000072535

July 21, 2000

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

RE: GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC. Articles of Incorporation

Enclosed, please find an original and one (1) copy of the articles of incorporation for
GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC. and the filing fee in the amount of
\$ 78.75.

Mailing Address:

GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC.
1870 W 84 Street
Hiialeah, FL 33014

Thank you

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GENERAL CONSTRUCCIONES Y SERVICIOS NEFEL 2000, INC.**

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00 JUL 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be General Construcciones y Servicios NEFEL 2000, Inc.
This name is translated to: General Construccions and Services NEFEL 2000, Inc.

ARTICLE II-DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is

5901NW 151 Street Suite 208
Miami Lakes, FL 33014

The name of the initial registered agent of this corporation at that address is Saul Bernardo Romero-Vera.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Saul Bernardo Romero-Vera	5901 NW 151 Street Suite 208 Miami Lakes, FL 33014
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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Saul Bernardo Romero-Vera

5901 NW 151 Street Suite 208
Miami Lakes, FL 33014

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this ____ day of _____, 2000.



Saul Bernardo Romero-Vera, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 24th of July, 2000
By Saul Bernardo Romero-Vera



NOTARY PUBLIC



Irene Rimer
Commission # CC 792838
Expires JAN. 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUS,
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.

The name of the corporation is General Construcciones y Servicios NEFEL 2000, Inc.
The name and address of the registered agent and office is:

Saul Bernardo Romero-Vera 5901 NW 151 Street Suite 208
Miami Lakes, FL 33014

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.

SB

Saul Bernardo Romero-Vera

7/24/00

Date

FILED
00 JUL 27 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA