

TRANSMITTAL LETTER

P00000108193

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

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-08/10/00--01065--006
*****78.75 *****78.75

SUBJECT: OLIVA and Heredia Construction, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CRISTIAN OLIVA and RAUL HEREDIA
Name (Printed or typed)

1600 Collins Ave suite #247
Address

Mia Beach, FL 33139
City, State & Zip

(305) 604-8316
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 PM 3:38

FILED

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

✓ T. Burch NOV 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2000

CRISTIAN OLIVA AND RAUL HEREDIA
1600 COLLINS AVE STE #247
MIAMI BEACH, FL 33139

SUBJECT: OLIVA AND HEREDIA CONSTRUCTION, INC.
Ref. Number: W00000020184

We have received your document for OLIVA AND HEREDIA CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00044099



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

CRISTIAN OLIVA AND RAUL HEREDIA
1600 COLLINS AVE STE #247
MIAMI BEACH, FL 33139

SUBJECT: OLIVA AND HEREDIA CONSTRUCTION, INC.
Ref. Number: W00000020184

We have received your document for OLIVA AND HEREDIA CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

PLEASE PUT THE NAME OF THE REGISTERED AGENT IN ARTICLE VI, AND REMOVE THE SIGNATURE OF THE OTHER PERSON IN THE SIGNATURE BLANK, YOU CAN HAVE ONLY ONE REGISTERED AGENT.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00056822

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OLIVA and HEREDIA Construction, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1600 Collins Ave suite #247
Mia Beach, Fla 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction Services

ARTICLE IV SHARES

The number of shares of stock is:

500 (Five Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Raul Heredia and Cristian Oliva
1600 Collins Ave suite #247
Miami Beach, Fla 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RAUL HEREDIA
1600 Collins Ave #247
Miami Bch, Fla 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAUL HEREDIA (President)
1600 Collins Ave suite #247
Mia Bch, Fla 33139


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



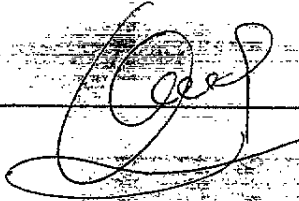
Signature/Registered Agent

11-10-00

Date



Signature/Incorporator



11-10-00

Date

00 NOV 20 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED