

TRANSMITTAL LETTER
P01880080821

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

SUBJECT: MARIO POVEDA CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

600004530016--1
-08/13/01--01057--019
*****78.75 *****78.75

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: LEGACY PROFESSIONAL SERVICES, INC.
Name (Printed or typed)

12601 SW 35 STREET
Address

MIAMI, FL 33175
City, State & Zip

305-227-3548
Daytime Telephone number

FILED
01 AUG 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

8-16-01
10-21-01

ARTICLES OF INCORPORATION

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:

MARIO POVEDA CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

50 NW 204th STREET #H5 MIAMI FLORIDA 33169

The mailing address of this corporation shall be:

50 NW 204th STREET #H5 MIAMI FLORIDA 33169

ARTICLE III SHARES

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

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:

LILIA I. RODRIGUEZ
LEGACY PROFESSIONAL SERVICES, INC.
12601 SW 35 STREET, MIAMI FLORIDA 33175

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO ERNESTO POVEDA
50 NW 204th Street #H5 MIAMI, FL 33169

ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

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

MARIO ERNESTO POVEDA

50 NW 204th STREET #H5 MIAMI, FLORIDA 33169

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 13 day of JULY OF 2001
2001.

Mario E Poveda

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an
incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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:

MARIO POVEDA CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

MARIO ERNESTO POVEDA

(Name)

50 NW 204th Street #H5

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33175

MIAMI, FLORIDA 33169

(City / State / Zip)

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.

Mario E Poveda

Signature

7/23/01

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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