



P02000022160

RECEIVED  
02 FEB 27 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 417633 4336650  
AUTHORIZATION : *Patricia Piguto*  
COST LIMIT : \$ 78.75

ORDER DATE : February 27, 2002  
ORDER TIME : 10:53 AM  
ORDER NO. : 417633-005  
CUSTOMER NO: 4336650

700005023917--0

CUSTOMER: John Pantin, Esq  
Baker & Mckenzie  
  
19th Floor  
1200 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: SOUTHERN CONTRACTING SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 FEB 27 AM 11: 27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SOUTHERN CONTRACTING SERVICES, INC.  
A Florida Corporation

FILED  
02 FEB 27 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is SOUTHERN CONTRACTING SERVICES, INC. (the "Corporation") and its mailing address is 6375 S.W. 43rd Street, Miami, FL 33155.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incidental to carrying out properly the purposes herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which this Corporation's existence shall begin is the date on which these Articles of Incorporation are filed with the Department of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock, \$0.01 par value per share (the "Common Stock").

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6375 S.W. 43rd Street, Miami, FL 33155, and the name of the initial registered agent of this Corporation at that address is Maribel Chavez.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial director's. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than 1. The address of the director's of this Corporation is: 6375 S.W. 43rd Street, Miami, FL 33155. The names of the directors who reside at that address are Neydo Chavez and Maribel Chavez.

ARTICLE VII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

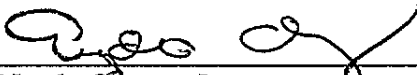
ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Neydo Chavez  
6375 S.W. 43rd Street  
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22nd day of February, 2002.

  
\_\_\_\_\_  
Neydo Chavez, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON  
WHOM PROCESS MAY BE SERVED


WITNESSETH

That Southern Contracting Services, Inc., desiring to organize under the laws of the State of Florida, has named Maribel Chavez as its agent to accept service of process within this State. The address of the Registered Agent is 6375 S.W. 43<sup>rd</sup> Street, Miami, Florida 33155.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-0505 of the Florida Statutes.

February 22, 2002

By:   
Name: Neydo Chavez  
Title: President

**FILED**  
02 FEB 27 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA