

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002547163)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)527-2428

Fax Number : (954) 764-4996

Please give me the original files date of FLORIDA PROFIT CORPORATION OR P.A. 11-1-05

Geobraing Construction, Inc.

Certificate of Status	11
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu.

Composate Filing

Rublic Access Hale

https://efile.sunbiz.org/scripts/efilcovt.exe



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 2, 2005

RUDEN MCCLOSKY SMITH SCHUSTER & RUSSELL, P.A.

SUBJECT: GEOBRAING CONSTRUCTION, INC.

REF: W05000049546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

Complete document was not recieved, article IV missing.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Document Specialist NEW FILINGS FAX Aud. #: H05000254716 Letter Number: 805A00065858

T-231 P.003/004 F-280

ARTICLES OF INCORPORATION

OF

GEOBRAING CONSTRUCTION, INC.

FILED OS NOV-1 PHIZ: LI

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

Geobraing Construction, Inc.

### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is: 7303 N.W. 79th Terrace, Miami, Florida 33166.

### ARTICLE HI

## **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

FTL:1556429:1

### ARTICLE IV

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 7303 N.W. 79<sup>th</sup> Terrace, Miami, Florida 33166, and the initial registered agent of this Corporation at that address shall be Mario Enrico Braca.

#### ARTICLE V

# INCORPORATOR

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

Carlos Aguilar 452 Ridgewood Road Key Biscayne, Florida 33149

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  $\frac{13}{1100}$  day of October 2005.

Carlos Apuilor Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607,0505.

Mario Enrico Braca, Registered Agent

FILED