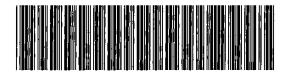
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· (Ad	dress)	· · · · · · · · · · · · · · · · · · ·
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PICK-UP	· WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	)
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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TILLU 2006 MAY 22 A 8: 52 SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT: SOI	LIS CONCRETE PUMBING, IN	c. `	<i>i</i> .
•	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ODESUSAX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee. & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status  OPY REQUIRED
FROM: _	WILFREDO MORIERA	(Printed or typed)	<u></u>
	1361 WEST 42 STREET		
•	HIALEAH, FL 33012	Address	
	City	, State & Zip	
	305-557-7106		
	Daytime	Telephone number	
			•

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

## CERTIFICATE OF INCORPORATION

<u>OF</u>

SOLIS CONCRETE PUMBING, INC.

WE, The undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this certificate of Incorporation, and do adopt the following Articles of Incorporation:

### ARTICLES OF INCORPORATION

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SECRETARY OF ST
ALL AHASSEE, FLO

#### ARTICLE I

The name of the Corporation shall be:

SOLIS CONCRETE PUBBING, SINC.

#### ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on by this Corporation shall be:

(a) To engage in all business and activities permitted under the Laws of the State of Florida / or in any other State in The United States of America.=

- b) To enter into, make and perform contracts of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, country, state, territory or government.
- (c) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.
- (d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
- (e) To purchase, hold, sell and transfer the shares of its own capital stock; provide it shall not use its funds or property for the purchase of its own shares of capital stock except from the surplus of its as sets over its liabilities including capital; and

provided further that shares of its own capital stocks belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

(f) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment to the Certificate of Incorporation as necessary or incidental to the protection and benefit of this Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this Corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any all things herein before set forth to the same extent as natural persons might or could do.

#### ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 1000 (ONE THOUSAND) -- .- shares all of which shall be of \$1.00 par value and each of which shares shall be issued fully paid an non-assessable, and shall be payable in lawful money of the United States of America or in services or property at just valuation, to be fixed by the Directors of this Corporation at the organizational meeting, or any other meeting held for that purpose.

#### ARTICLE IV

The initial registered of	fice of the corporation is:	3305 4TH street W
LEHIGH ACRES, FLORIDA 33971	and the initial	registered
agent at such address is	AGUSTIN ALMAGUER	·

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The initial Post Office Address of the Principal office of this corporation in the State of Florida is 3305 4TH STREET W, LEHIGH ACRES, FLORIDA 33971

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have  $\underline{^{TW0}}$  directors, initially. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders, but shall never be less than two.

## ARTICLE VIII

The names and post office addresses of the first Board of Directors and officers of this Corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

AGUSTIN ALMAGUER

PRESIDENT, TREASURER AND DIRECTOR

3305 4TH STREET W. LEHIGH ACRES,

FLORIDA 33971.-

ROSA LIDIA PERNAS

AND DIRECTOR

VICE-PRESIDENT, SECRETARY 3305 4TH STREET W. LEHIGH ACRES,

FLORIDA 33971

#### ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

NAME:	ADDRESS:		SHARES:	VALUE:
AGUSTIN ALMAGUER	3305 4TH STREE W LEHIGH ACRES, F1 33971	500	\$ 1.00	PAR VALUE
ROSA LIDIA PERNAS	3305 4TH STREET W. LEHIGH ACRES, FL 33971	500	\$ 1.00	PAR VALUE

#### ARTICLE X

The management and control of the business of this Corporation shall be conducted under the directions of the Board of Directors by the officers who shall be elected by the Board of Directors, to-wit: a President, one or more Vice-President, a Treasurer and a Secretary; one or more of said officers may hold one or more officers, except that the President may not also be the Secretary or Assistant Secretary. No person holding two officers shall act in or execute any instrument in the capacity of more than one office.

#### ARTICLE XI

These Articles of Incorporation my be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XII

In furtherance, and not in limitation of the powers conferred by statutes the Board of Directors is expressly authorized:

(a) To adopt and amend the by-laws of this Corporation, provided

the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.

- (b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this Corporation.
- (c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

	(SEAL)
CAIS	(SEAL)
	(SEAL)
	(SEAL)
	(SEAL)

# SOLIS CONCRETE PUMBING, INC.

## ACCEPTANCE BY REGISTERED AGENT

I, AGUSTIN ALMAGUER , having been named the Resident
Agent and Initial Registered Agent, as set forth in these Articles of Incompany
poration. 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 $\overline{\text{REGIS-}}$
TERED AGENT
THIS, 18TH day of MAY 2006
Que
REGISTERED AGENT

TILED.

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA