

# P09000000/378

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

**fleites construction group, inc.**

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

**FLEITES CONSTRUCTION GROUP, INC**

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Sergio A. Fleites, located at 1575 SW 87 Avenue, Miami, FL 33174, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Sergio A. Fleites  
(Registered Agent)

09 JAN - 7 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Prepared by:  
Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
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