

4/22/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GULF BLVD
TALLAHASSEE FL 32399
FAX: (904) 922-4000

Handwritten signature: A & R Lastra

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((H90000005636))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A & R LASTRA CONSTRUCTION, INC.
FAX AUDIT NUMBER: H90000005630 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/22/1996 TIME REQUESTED: 14:15:36
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ARTICLES OF INCORPORATION
OF
A & R LASTRA CONSTRUCTION, INC.

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ARTICLE I

NAME. The name of this corporation shall be A & R LASTRA CONSTRUCTION, INC.

ARTICLE II

DURATION. This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE. This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock which shall be designated "common shares".

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This Instrument Prepared by:

Thomas F. Pepe, Esquire
Florida Bar No. 183230
PEPE & NEMIRE, P.A.
Penthouse 2, NationsBank Building
9350 South Dixie Highway
Miami, Florida 33156-2945
(305) 670-9994

11950000056

ARTICLE V

INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director and the number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one (1). The name and address of the initial Board of Directors is:

MARIA ROSALIA LASTRA - 20035 Ranch Road
Miami, Florida 33189

ARTICLE VI

INCORPORATOR. The name and address of the incorporator who is signing these Articles of Incorporation is:

ALEJANDRO LASTRA, JR. - 20025 Ranch Road
Miami, Florida 33189

ARTICLE VII

CORPORATE ADDRESS. The initial corporate address of this corporation is 20025 Ranch Road, Miami, Florida 33189.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 20035 Ranch Road, Miami, Florida 33189; and the name of the initial registered agent of this corporation at that address is MARIA ROSALIA LASTRA. The Board of Directors may, from time to time, move the registered office to any other address in the state of Florida.

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation on this 22nd day of APRIL, 1996.

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ALEJANDRO LASTRA, JR.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §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: **A & R LASTRA CONSTRUCTION, INC.**

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

**MARIA ROSALIA LASTRA - 20035 Ranch Road
Miami, Florida 33189**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED this 22nd day of APRIL, 1996.

Maria Rosalia Lastra
MARIA ROSALIA LASTRA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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