FLORIDA DIVIBION OF ORPO **33**135 0000 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 (((1190000005636))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: A & R LASTRA CONSTRUCTION, INC. FAX AUDIT NUMBER: H90000005636 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/22/1996 TIME REQUESTED: 14:15:36 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005636))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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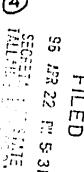
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ARTICLES OF INCORPORATION

OF

A & R LASTRA CONSTRUCTION, INC.



## ARTICLE I

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

# ARTICLE II

MURATION. 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

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

### ARTICLE IV

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

This Instrument Prepared by:

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

# ARTICLE Y

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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 ROBALIA LASTRA - 20035 Ranch Road Miami, Plorida 33189

### ARTICLE VI

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

ALEJAMDRO MASTRA, JR. - 20025 Ranch Road Miami, Plorida 33169

## ARTICLE VII

CORPORATE ADDRESS. The initial corporate address of this corporation is 20025 Ranch Road, Miami, Plorida 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 133189; 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 WITHES WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation on this 22nd day of APRIL, 1996.

ALEJANDRO LASTRA, JE.

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# CHRIFICATE OF DESIGNATION 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, IEC.
- 2. The name and address of the registered agent and office 1s:

MARIA ROBALITA 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 PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED this 22rd day of APRIL , 1996.

Marin Maria States

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