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TRANSMITTAL LETTER

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

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-10/29/96--01126--021
*****78.75 *****78.75

SUBJECT: JC HURTADO CONSTRUCTION CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JUAN CARLOS HURTADO
Name (printed or typed)
11601 NE 11 PLACE
Address
MIAMI FLORIDA 33161
City, State & Zip
305 371-4112
Daytime Telephone number

TALLAHASSEE, FLORIDA

OCT 28 AM 9:23

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

SN OCT 31 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
2001 MAR 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JC HURTADO CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11601 NE 11 PLACE
MIAMI FLORIDA 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS HURTADO
11601 NE 11 PLACE
MIAMI FLORIDA 33161

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

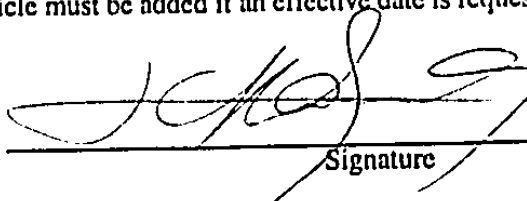
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN CARLOS HURTADO
11601 NE 11 PLACE
MIAMI FLORIDA 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: JC HURTADO CONSTRUCTION CORP.

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

JUAN CARLOS HURTADO
(NAME)

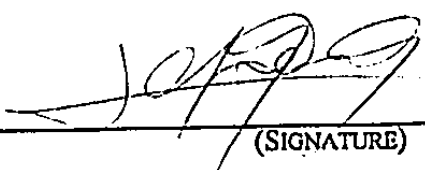
11601 NE 11 PLACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33161
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
95 OCT 28 AM 9:27

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 obligations of my position as registered agent.


(SIGNATURE)

OCTOBER 01, 1996
(DATE)