

11/14/96 16:02 NO. 15 D01  
**P96000093698**

11/14/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000016127 8))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346  
NAME: GOVILLA BUILDERS, INC.  
AUDIT NUMBER.....H96000016127  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
41 NOV 14 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 NOV 14 PM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

814-52206  
90225-714  
11/15/96

11/14/96 16:02

11-13-1996 4:57PM

FROM M ELVIRA GONZALEZ IN 305 825 8332

NO.156 002

P.2

H96000016127

FILED  
96 NOV 14 PM 7:24  
SECRET  
FBI MIAMI

1

**ARTICLES OF INCORPORATION  
OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

**ARTICLE I - NAME**

The name of the corporation is GOVILLA BUILDERS, INC..

**ARTICLE II - DURATION**

The period of its duration is perpetual.

**ARTICLE III - PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to CEFERINO VILLAMIL and 50% of stock to JOSE GONZALEZ.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: CEFERINO VILLAMIL  
8357 WEST FLAGLER STREET  
APT 226  
MIAMI, FL 33144

SIGNATURE: 

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

CEFERINO VILLAMIL- PRESIDENT	JOSE GONZALEZ-VICE-PRESIDENT
8357 W FLAGLER #226	7197 NW 1ST TERRACE
MIAMI, FL 33144	MIAMI, FL 33126

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

H96000016127

11/14/96 16:02

11-13-1996 4:57PM

FROM N ELVIRA GONZALEZ IN 305 825 8332

NO.156 003

P.3

H960000.16127

2

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address


CEFERINO VILLAMIL  
PH: 305-269-8054

8357 W FLAGLER ST # 226  
MIAMI, FL 33144

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 13th day of NOVEMBER A.D., 1996.

  
CEPERINO VILLAMIL

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 13th day of NOVEMBER, 1996.

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

H960000 16127

FILED  
96 NOV 14 PM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/14/96 16:02

NO.156 D04

11-13-1996 4:58PM

FROM M ELVIRA GONZALEZ IN 305 825 8332

P.4

H96000016127

3

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by CEFERINO VILLAMIL as the original of such instrument.

WITNESS my hand and official seal, this 13th day of NOVEMBER A.D., 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



MARIA E GONZALEZ  
My Commission Expires Jul. 12, 1999  
Renewed by AGS  
888-688-6888

FILED  
96 NOV 14 PM 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

H96000016127