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DIVISION OF CORPORATIONS TO:

FAX #1 (984)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

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11-13-1996 4:57PM FROM M ELVIRA CONZALEZ IN 305 825 8332

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ARTICLES OF INCORPORATION

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 - PURFOSE

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

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 5 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 Plaguer Street Apt 2367 A

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MIAMI JE 33144

SIGNATURE: 4

ARTICLÉ 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):

CEPERINO VILLAMIL- PRESIDENT JOSE GONZALEZ-VICE-PRESIDENT

8357 W PLAGLER #226 MIAMI, PL 33144

JOSE GONZALRZ-VICE-PRESIDENT 7197 NW 1ST TERRACE MIAMI, PL 33126

Prepared By:
Maria Rivira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, PL 33012
Telephone: (305) 825-3924
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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The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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

CEPERINO VILLAMIL PM: 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 VILLAME

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 HERBBY 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
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STATE OF FLORIDA

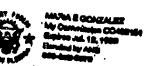
COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by CEFPRINO 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 PLORIDA

MY COMMISSION EXPIRES:



ED.

Prepared By:
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Hialeah, FL 33012
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