

4/29/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-Y CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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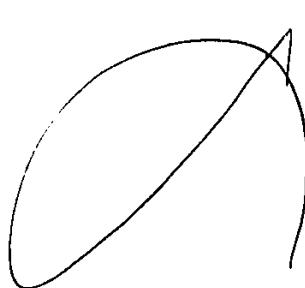
NAME: M.R.G. CONTRACTORS, INC.
AUDIT NUMBER.....H97000007000
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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4 pages

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TALLAHASSEE, FLORIDA

 4/30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

M.R.G. CONTRACTORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: M.R.G. CONTRANCTORS, INC.

The principal place of business of this corporation shall be:

1731 S.W. 98th Avenue Miami, Fl 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

500 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Richard M. Gomez 1731 S.W. 98th Ave. 51% Of the Shares
Miami, Fl 33165

V/PRESIDENT: Vania Martinez 1731 S.W. 98th Ave. 49% Of the Shares
Miami, Fl 33165

SECRETARY/TREASURER: Mary V. Tatum 1731 S.W. 98th Ave.
Miami, Fl 33165

Prepared by: Mary V. Tatum
1731 S.W. 98th Ave.
Miami, Fl 33165
(305) 221-2383

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ARTICLE VI INCORPORATOR(S)

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

Mary V. Tatum 1731 S.W. 98th Ave.
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of April, 1997.

Signature(s) of Incorporator(s)

Mary V. Tatum

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

M.R.G. CONTRACTORS, INC.

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

Mary V. Tatum 1731 S.W. 98th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

SIGNATURE

Mary V. Tatum

TITLE

SECRETARY/DIRECTOR

DATE

04/29/97

97 APR 29 AM 10:10
STATE OF FLORIDA
TALLAHASSEE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Mary V. Tatum

DATE

04/29/97

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