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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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FLORIDA PROFIT CORPORATION OR P.A.

VERDUGO CONSTRUCTION, INC.

Certificate of Status	0
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B. McKnight APR 07 1999



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

April 6, 1999

**FAS-T CORP**

**SUBJECT: VERDUGO CONSTRUCTION, INC.**  
**REF: W99000008242**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Becky McKnight  
Document Specialist

FAX Aud. #: H99000008040  
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ARTICLES OF INCORPORATION  
OF  
VERDUGO CONSTRUCTION, INC.

ARTICLE I- NAME

The Name of this Corporation is VERDUGO CONSTRUCTION, INC.

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
MARIA D .Castro, 4050 NE 12 Terrace, Suite 36, Oakland Park, Fl 33334.

The Principal Place of Business of the Corporation shall be:  
4050 NE 12 Terrace, Suite 36, Oakland Park, Fl 33334.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

NAME	ADDRESS
Sergio Castro President - 100%	4050 NE 12 <sup>th</sup> Terrace Apt. 36 Oakland Park, Fl 33334
Maria D. Castro Officer	850 East Commercial Blvd Apt. 151 Fort Lauderdale, Fl 33334

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**ARTICLE VII- LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX- PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X- INCORPORATOR**

The person signing these articles is Sergio Castro

**ARTICLE XI- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 5 days of April of 1999.


  
Sergio Castro

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that VERDUGO CONSTRUCTION, INC. desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at County of BROWARD and has named Maria D. Castro as its agent to accept service of process within this state.

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.

  
MARIA D. CASTRO  
Registered Agent

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Prepared By: Demar Enterprises Accounting Services, Inc.  
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