

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

May. 24 1999 11:52AM P1

Division of Corporations

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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 : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305) 446-1245
Fax Number : (305) 446-1205

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Gallardo & Sueiro Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

B. McKnight MAY 24 1999

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Gallardo & Sueiro Construction, Inc.

The Corporation is being formed for the purpose of construction and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Gallardo & Sueiro Construction, Inc.
301 Almeria Avenue, Suite 107
Coral Gables, Florida 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Manuel G. Gallardo
301 Almeria Avenue, Suite 107
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Manuel G. Gallardo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.
Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Manuel G. Gallardo
301 Almeria Avenue, Suite 107
Coral Gables, Florida 33134

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on May 24, 1999.



Manuel G. Gallardo
Jeffrey Lusky, Attorney-In-Fact

Jeffrey Lusky, Esq.
Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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FROM : Lusky & Assoc.

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Gallardo & Sueiro Construction, Inc.

REGISTERED AGENT/OFFICE:

Manuel G. Gallardo
301 Almeria Avenue, Suite 107
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Manuel G. Gallardo
Jeffrey Lusky, Attorney-In-Fact

May 24, 1999

Jeffrey Lusky, Esq.
Lusky & Associates
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Coral Gables, Florida 33134
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