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TRANSMITTAL LETTER

FILED

00 JAN -7 AM 9: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003091839--6
-01/07/00--01071--013
*****78.75 *****78.75

SUBJECT: AUTHORITY NIEA MASONRY CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Department of State

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate of Status

\$78.75

Filing Fee
& Certified Copy

\$87.50

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sunshine Accounting
Name (Printed or typed)

1925 EAST 4TH AVE
Address

HIWALENA FL 33010
City, State & Zip

(305) 884-8786
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 1/13/2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AUTHORITY NICA MASONRY CORP.

ARTICLE I NAME

The name of the corporation shall be: AUTHORITY NICA MASONRY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3585 NW 101 St Miami Fl 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDY HERNAN MORALES 3585 NW 101 ST MIAMI FL 33147

ARTICLE V INCORPORATOR(S)

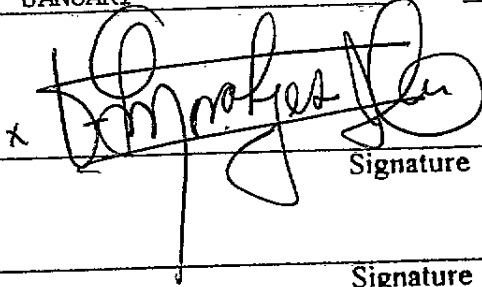
See instructions for officers/directors

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

FREDDY HERNAN MORALES 3585 NW 101 ST MIAMI FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04 day of JANUARY 19 2000

x 

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

FREDDY HERNAN MORALES

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: FREDDY HERNAN MORALES

Vice-President: FREDDY HERNAN MORALES

Secretary: FREDDY HERNAN MORALES

Treasurer: FREDDY HERNAN MORALES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091 Florida Statutes,

the following is submitted, in compliance with said Act:

First: AUTHORITY NICA MASONRY CORP.

Desiring to organize under the laws of the State of Florida with its

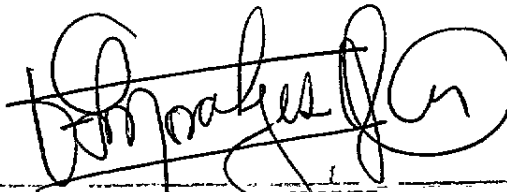
principal office at 3585 NW 101 St Miami Fl 33147.

has named

FREDDY HERNAN MORALES

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above state corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


FREDDY HERNAN MORALES