

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-2270 • 1-800-342-8062 • Fax (850) 222-1222

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Saliba & Moreno Corp

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-02/16/00--01074--019
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
00 FEB 16 PM 2:41
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB 16 PM 2:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-16-00
5

Signature

Requested by: CO 2-16-00 11:00
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION
OF
SALIBA & MORENO CORP.**

FILED
00 FEB 16 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Saliba & Moreno Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
610 Camden Rd. – Altamonte Springs, FL., 32714

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Emerson Moreno
610 Camden Rd. – Altamonte Springs, FL., 32714

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Emerson Moreno
Address
610 Camden Rd. – Altamonte Springs, FL., 32714

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to do construction, construction repairs, and all kinds of services related thereof, as well as import/export, transportation, commerce, and also to be the representative of other companies if so is desired. This Corporation will also trade in business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Emerson Moreno - President, Treasurer, and Director.

Fabiano Alves Saliba – Vice-President, Secretary, and Director.

Postal address at:

610 Camden Rd. – Altamonte Springs, FL., 32714

Continuation, Page 3

Affidavit

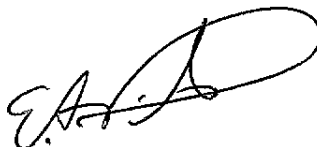
State of Florida, Orange County.

Before me this day personally appeared Emerson Moreno, who being duly sworn, deposed and said that he is the Incorporator of Saliba & Moreno Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

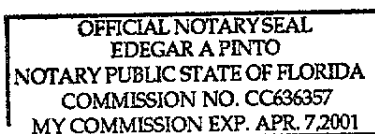
Emerson Moreno



Sworn to and subscribed before me this February 14, 2000.



Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: SALIBA & MORENO CORP.

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

EMERSON MORENO

(Name)

610 CAMDEN RD.

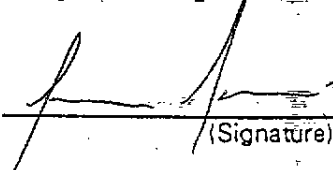
(P.O. Box not acceptable)

ALTAMONTE SPRINGS FL 32714

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(Signature)



OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001