

OFFICE USE ONLY

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(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DELCON CONSTRUCTION CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/21/00-01066-007

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAR 21 AM 11:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
00 MAR 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be **Deleon Construction Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **2950 NE 190 Street, Suite 212, Aventura, Florida 33180**

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTER OFFICE AND AGENT

The street address of the initial Register Office of this Corporation is **Smoler, Lerman, Bente And Whitebook, P.A.**, and the name of the initial Register Agent of this Corporation at that address is **100 SE 2nd Street, Suite 2620, Miami, Florida 33131.**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

NAME
Carlos Deleon.

ADDRESS:
**2950 NE 190 Street, Suite 212
Aventura, Florida 33180**

ARTICLE VI
DIRECTORS

The name and street address of the directors to these Articles of Incorporation are:

NAME

Carlos Deleon, President

ADDRESS:

**2950 NE 190 Street, Suite 212
Aventura, Florida 33180**

Emma Deleon, Vice-President

**2950 NE 190 Street, Suite 212
Aventura, Florida 33180**

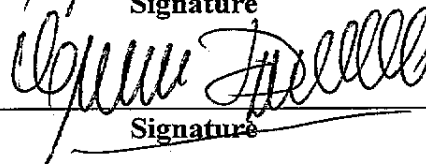
Carlos Deleon, Secretary

**2950 NE 190 Street, Suite 212
Aventura, Florida 33180**

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 2000


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTER OFFICE

Pursuant to the provisions of sections 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.

The name of the corporation is Deleon Construction Corp.

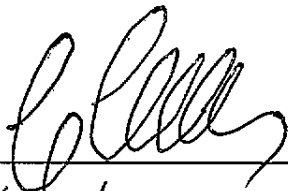
The name and address of the registered agent and office is:

<u>NAME:</u> Smoler, Lerman, Bente And Whitebook, P.A	<u>ADDRESS:</u> 100 SE 2 nd Street, Suite 2620, Miami, Florida 33131
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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 REGISTER AGENT

SIGNATURE: _____

DATE: _____



3/20/00

FILED
00 MAR 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA