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FILED
00 APR 11 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

900003202919--2

-04/11/00--01038--006
****122.50 *****78.75

Capmen Construction Company, Inc.

SUBJECT: _____
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

ROM: _____

Name (printed or typed)

5308 SW 152 Court

Address

Miami, Fl. 33185

City, State & Zip Code

(954) 430-7335

Telephone Number

REC-2000

APR 1 8 2000

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Capmen Construction Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6151 NW 42nd Terrace
Coconut Creek, Fl. 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Capella/Jr.
6151 NW 42nd Terrace
Coconut Creek, Fl. 33073

ARTICLE V INCORPORATOR(S)

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

Jose Capellan
6151 NW 42nd Terrace
Coconut Creek, Fl. 33073

President / Secretary

Ezequiel Meneses
12210 SW 185th Street
Miami, Fl. 33177

Vice-President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of APRIL 19 2000

Jose Capellan Jr.
Signature

Ezequiel Meneses
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- Capmen Construction Company, Inc.
1. The name of the corporation is _____

6151 NW 42nd Terrace
Coconut Creek, Fl. 33073

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

Jose Capellan

(Name)

6151 NW 42nd Terrace

(P.O. Box or Mail Drop NOT acceptable)

Coconut Creek, Fl. 33073

(City/State/Zip)

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)

APRIL 10, 2000

(DATE)