

April 27, 2000

State of Florida Department of State Corporation Division P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Ref: SIXTO R. CONSTRUCTION, INC..

Enclosed is an original and one copy of the Articles of Incorporation for the above companies of the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

MAY 2 2000



# ARTICLE OF INCORPORATION OF SIXTO R. CONSTRUCTION, INC.

#### ARTICLES I = CORPORATE NAME

The name of the corporation shall be: Sixto R. Construction, Inc. The principal principal place of business of this corporation shall be: 119 West Moreland Circle, Kissimmee, Florida.

#### ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

#### ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

#### ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares each share having a par value of \$ 1.00 per share.

# ARTICLE V=REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. Sixto Rodriguez, 119 West Moreland Circle, Kissimmee, Florida 34744.

# ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLES VII= INITIAL DIRECTORS

The name of the initial director of this corporation and the street addresses are:

Mr. Sixto Rodriguez

Luisa C. Rodriguez

119 West Moreland Circle Kissimmee, Florida 34744 119 West Moreland Circle

Kissimmee, Florida 34744

The person named as initial director shall hold office for the first year of existence of this corporation or until their succesor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLES VII= INITIAL OFFICERS

The name and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Sixto Rodriguez 119 west Moreland Circle Kissimmee, Florida 34744 Luisa C. Rodriguez 119 West Moreland Circle Kissimmee, Florida 34744

# ARTICLES III = INCORPORATOR

The nane and street addresses of the persons signing theses Articles of incorporation as incorporator are:

Mr. Sixto Rodriguez 119 West Moreland Circle Kissimmee, Florida 34744 Luisa C. Rodriguez 119 West Moreland Circle Kissimmee, Florida 34744

#### ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the entitled to vote, unless all like directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

Mr. Sixto Rodriguez

Luisa C. Rodriguez

STATER OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared, Mr.Sixto Rodriguez and Luisa C. Rodriguez, to me know to be the persons described as incorporator and executed the foregoing Articles od Incorporation, acknowledged before me that he subscribed these Articles of Incorporation.

Notary Public 6

RICARDO MUNIZ My Comm Exp. 8/2/2003

No. CC 838449
[47 Personally Known [] Other I.D.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT BE SERVE

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as indicated in the Article of Incorporation at: 119 West Moreland Circle Kissimmee, Florida 34744, as its agent to accept service of processes within the State.

#### **ACKNOWLEDGMENT**

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

Mr. Sixto Rodriguez - Resident Agent

SECRETARY OF STATE