

P00000044067



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 682336 161057A

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 78.75

ORDER DATE : May 2, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 682336-005

CUSTOMER NO: 161057A

400003235544--4

CUSTOMER: Ms. Alina Carvajal.
JOHN T. PRAHL, ESQ
JOHN T. PRAHL, ESQ
Suite 1155
2801 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: CJR CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION =
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED
00 MAY -2 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -2 PM 3:35

f 5/2/00

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is: CJR Construction, Inc.
2. The mailing address for the Corporation shall be 6000 SW 104th Street, Pinecrest, Florida 33156.
3. The period of its duration is perpetual.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. The Corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
6. The address of its initial registered office is 6000 SW 104th Street, Pinecrest, Florida, 33156, and the name of its initial registered agent at said address is Carl Joseph Rossetti.
7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

ADDRESS

Carl Joseph Rossetti

6000 SW 104th Street
Pinecrest, FL 33156

8. The name and address of the Incorporator is:

NAME

ADDRESS

Carl Joseph Rossetti

6000 SW 104th Street
Pinecrest, FL 33156

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9. Preemptive Rights shall be as follows: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 1 day of ^{May} April, 2000.

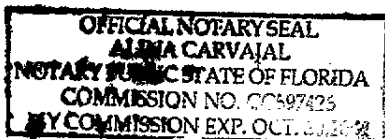
Carl Joseph Rossetti
Carl Joseph Rossetti

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 1 day of ^{May} April, 2000, by Carl Joseph Rossetti who is personally known to me, or who produced FL DL Lic as identification.

Alicia Carvajal
Notary Public

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

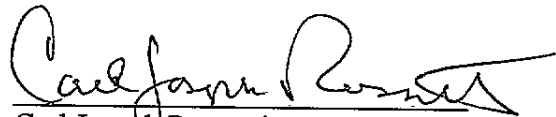
First--that CJR Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named Carl Joseph Rossetti, 6000 SW 104th Street, Pincecrest, Florida, 33156.

(Street address and number of building, post office box address not acceptable)

City of Pinecrest, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 said Act relative to keeping open said office.


Carl Joseph Rossetti

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00 MAY -2 PM 3:35