

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

a & j construction, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

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## ARTICLES OF INCORPORATION

OF

## MAMZER CONSTRUCTION & SERVICE. INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

#### ARTICLE I

The name of the corporation shall be:

## MAMZER CONSTRUCTION & SERVICE, INC.

#### ARTICLE II

The general nature of the business to be transacted shall be construction company and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

#### ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

#### PAGE 1

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

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#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

ALON NADLER

President

Residing at:

Residing at:

20100 WEST COUNTRY CLUB DRIVE

AVENTURA, FL 33180

JACOB HOFFMAN

20350 WEST COUNTRY CLUB DRIVE

Vice-President

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AVENTURA, FL 33180

#### ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be ALON NADLER and the registered agent's office of this corporation shall be 20350 WEST COUNTRY CLUB DRIVE, AVENTURA, FL 33180.

#### ARTICLE VILI

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 20350 WEST COUNTRY CLUB DRIVE, AVENTURA, FL 33180 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

#### ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

ADDRESS

NO. OF SHARES

ALON NADLER

20100 WEST-COUNTRY CLUB DRIVE AVENTURA, FL 33180

500

PAGE 2

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JACOB HOFFMAN

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20350 WEST COUNTRY CLUB DRIVE AVENTURA, FL 33180

500

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#### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 5Th day of May, 2000.

SWORN TO AND SUBSCRIBED before me on this 5Th day of May, 2000.

ALON NADLER, PRESIDENT

J. JACOB MOFFMAN, SECRETARY

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ALON, NADLER and JACOB HOFFMAN, known to be the persons who executed the foregoing Certificate of Incorporation of MAMZER CONSTRUCTION & SERVICE, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by ALON NADLER and JACOB HOFFMAN, who produced identification.

SWORN TO AND SUBSCRIBED before no of this 5th day of May, 2000, in

Miami, Florida.

Notary Public State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
OLGA L CARVAJAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC69780
MY COMMISSION EXP. DEC. 15,2000

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

ALON NADLER

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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PAGE 3