

TRANSMITTAL LETTER

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

DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
05/12/00 11:11 AM
*****87.50

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-05/12/00--01128--008
*****131.25 *****87.50

SUBJECT: RODAS Construction, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the article of incorporation and a check for:

_____ \$ 70.00
Filing Fee

_____ \$ 78.75
Filing Fee
& Certified

_____ \$ 122.50
Filing Fee
& Certified Copy

X _____ \$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM: Timothy Acosta
Name (printed or type)

7901 WEST 25 AVE BAY # 2
Address

MIAMI, FL 33016
City/State/Zip

(305) 558-3044
Daytime Telephone Number

FILED
00 MAY 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and copy of the articles.

5-16
KAC

ARTICLE OF INCORPORATION

RODAS Construction, Inc

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.

FILED
00 MAY 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RODAS Construction, Inc

ARTICLE II PRINCIPAL OFFICE

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

**8050 NW Miami Court Lote - E116
Miami, Fl 33150**

ARTICLE III SHARES

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

**ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (5.00) PER
VALUE PER SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Javier Rodas
8050 NW Miami Court Lote E116
Miami , Fl 33150**


ARTICLE V INCORPORATOR(S)

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

**Javier Rodas (President, Treasure, Secretary)
8050 NW Miami Court
Miami, Fl 33150**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of May, 2000.

 _____ **(President)**

 _____ **(Treasure/Secretary)**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

FILED
00 MAY 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATES OF THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. - The name of the corporation is : RODAS Construction, Inc
2. - The name and address of the registered agent and office is:

Javier Rodas
Name

8050 NW Miami Court Lote - E 116
(P.O. Box not acceptable)

Miami, Fl, 33150
(City/State/Zip)

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 accept the obligation of my position as registered agent.


(Signature)

May 5, 2000
(Date)

DIVISION OF CORPORATION, P.O BOX 6327, TALLAHASSEE, FL 32314