

P000000054457

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H000000299164)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 JUN -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

playita CONSTRUCTION, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2000

EMPIRE

SUBJECT: TWINS CONSTRUCTION, CORP.  
REF: W00000014189

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS TWIN CONSTRUCTION, INC. DOC #P97000053394.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000029916  
Letter Number: 000A00031536

H000000029916

**CERTIFICATE OF INCORPORATION**  
**ARTICLES OF INCORPORATION FOR**  
**PLAYITA CONSTRUCTION, CORP.**

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

*The name of the corporation shall be:*

**PLAYITA CONSTRUCTION, CORP.**

**ARTICLE II**

*The corporation may engage in any activity of business permitted under the laws of the United States of Florida.*

**ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by the Officer. Stocks will have no value if not signed by such officer.*

**ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than One Thousands (\$1000.00) dollars,*

**ARTICLE V**

*This corporation is to have perpetual existence.*

**ARTICLE VI**

*The principal office of this corporation shall be:*

**2757 SW 32<sup>ND</sup> COURT**  
**Miami, FL 33133**  
**(305) 282-3609**

H000000029916

FILED  
00 JUN -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000029916

ARTICLE VII

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

NOEL R. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 282-3609

PRESIDENT/SECRETARY

JUAN P. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 968-7528

VICE-PRESIDENT/TREASURE

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit*

ARTICLE VIII

*The names and post office addresses of each shareholder to the Certificate of Incorporation are as follows:*

SHAREHOLDERS

% OF SHARES

NOEL R. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 282-3609

50%

JUAN P. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 968-7528

50%

H00000029916

H00000029916

ARTICLE IX

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

*We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.*

*Subscribed at Miami, Dade County, Florida, this 31<sup>st</sup> day of May of the year 2000.*

  
\_\_\_\_\_  
NOEL R. MALDONADO/PRESIDENT

NOEL R. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 282-3609

  
\_\_\_\_\_  
JUAN P. MALDONADO/VICE-PRESIDENT

JUAN P. MALDONADO  
2757 SW 32<sup>ND</sup> COURT  
MIAMI FLORIDA 33133  
(305) 968-7528

H00000029916

H00000029916

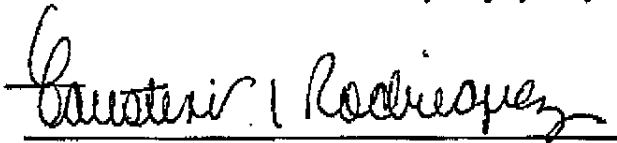
STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

*Before me, the undersigned authority, duly authorized to administer oaths and receive  
acknowledgments, personally appeared*

NOEL R. MALDONADO

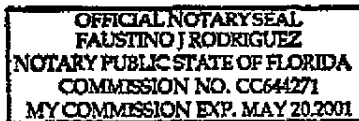
*Who, after being duly sworn by me, depose and say that he signed the above and  
foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 31<sup>ST</sup> day  
of May of the year 2000.*



FAUSTINO J. RODRIGUEZ

Notary Public,  
State of Florida at Large



H00000029916

H00000029916

**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**PLAYITA**  
*That:* **CONSTRUCTION, CORP.**

*is qualified to do business under the laws of the State of Florida, with it's*

**REGISTERED OFFICE at:  
2757 SW 32<sup>ND</sup> COURT  
Miami, Florida, 33133  
(305) 282-3609**

*and has appointed:* **NOEL R. MALDONADO.**

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
**NOEL R. MALDONADO**  
Registered Agent

H00000029916

FILED  
00 JUN -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA