

TRANSMITTAL LETTER  
**P00000056195**

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

200003275652--8  
-06/05/00--01002--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ANDREW VALENTINO GENOVA CONSTRUCTION, INC.  
(Proposed corporate name - must include suffix)

400003275554--4  
-06/04/00--01001--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00 Filing Fee  
☐ \$70.00 Filing Fee & Certificate of Status

<input type="checkbox"/> \$70.00 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANDREWS ACCOUNTING  
Name (Printed or typed)

2011 NE 211 St  
Address

No. Miami Beach FL 33179  
City, State & Zip

305-653-7350  
Daytime Telephone number

FILED  
00 JUN -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2-1-99

ARTICLES OF INCORPORATION  
Andrew Valentino General Contractors, Inc

ARTICLE I - NAME

The name of the Corporation is Andrew Valentino General Contractors, Inc

FILED  
00 JUN -5 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in general construction.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Andrew Valentino at 3317 McKinley Street Hollywood, FL 33021

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:  
Andrew Valentino at 3317 McKinley Street Hollywood, FL 33021

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:  
Andrew Valentino at 3317 McKinley Street Hollywood, FL 33021.

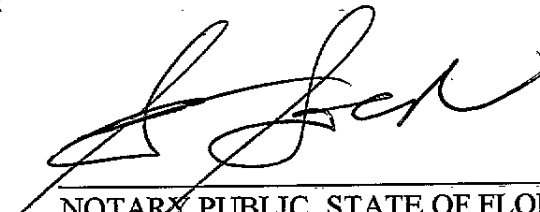
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 29 day of April, 2000

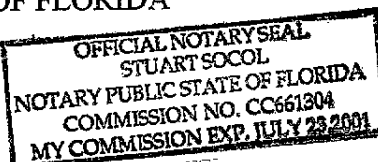
  
Andrew Valentino

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Andrew Valentino.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 29 day of April, 2000

  
NOTARY PUBLIC, STATE OF FLORIDA



FILED  
00 JUN -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Andrew Valentino  
General Contractors, Inc. a Corporation under the Laws of The State of Florida with its  
principal office located at 3317 McKinley Street Hollywood, FL 33021 has named,  
Andrew Valentino located at 3317 McKinley Street Hollywood, FL 33021, as its agent to  
accept service of process within the State.

NEWLY ELECTED OFFICERS

Andrew Valentino - Pres

ADDRESS

3317 McKinley Street  
Hollywood, FL 33021

NEWLY ELECTED DIRECTORS

Andrew Valentino

ADDRESS

3317 McKinley Street  
Hollywood, FL 33021

By

X Andrew Valentino

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

X Andrew Valentino  
REGISTERED AGENT

Filing Fees: \$3.00