

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: June 15, 2000

ORDER TIME : 2:07 PM

ORDER NO. : 732917-005

CUSTOMER NO: 5030276

500003293115--1

CUSTOMER:

Nancy J. Damon, Corp Spec.

MASTEC, INC. MASTEC, INC.

3155 Nw 77th Ave.

Miami, FL 33122

DOMESTIC FILING

NAME: GMR HOLDING CORPORATION

EFFECTIVE DATE:

<u> </u>		ARTICLES OF	IN	CORPORAT:	ION
		CERTIFICATE	OF	LIMIŢED	PARTNERSHIP
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

FILED SECPETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 15 PM 4: 13

#### ARTICLES OF INCORPORATION

OF

#### GMR HOLDING CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

#### GMR HOLDING CORPORATION

The address of the principal office of this corporation shall be 3155 Northwest 77th Avenue, Miami, Florida 33122, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carmen Sabater		3155 Northwest	77th Avenue
Director	-	Miami, Florida	33122

Joel-Tomas Citron	3155 Northwest	77th Avenue
Director	Miami, Florida	33122

Austin Shanfelter		3155 North	west 77th Av	enue
Director	· . <u>-</u>	Miami, Flo	rida 33122	

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose Sariego,	President	3155 1
President		Miami

Pablo Alvarez Vice President

Carmen Sabater Vice President/Treasurer

Nancy J. Damon Secretary 3155 Northwest 77th Avenue

Miami, Florida 33122

3155 Northwest 77th Avenue

Miami, Florida 33122

3155 Northwest 77th Avenue

Miami, Florida 33122

3155 Northwest 77th Avenue Miami, Florida 33122

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 15, 2000

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN 15 PM 4: 13

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

DKS/pej