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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

E & M BUILDERS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**

**E & M BUILDERS, INC.**

a Florida Corporation

**ARTICLE I: NAME**

The name of this corporation is:

**E & M BUILDERS, INC.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III: PURPOSE**

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

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Prepared by: Jesus F. Bujan, Esquire  
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**ARTICLE V: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

14500 S.W. 280<sup>th</sup> Street., Lot 170  
Homestead, Florida 33032

The name of the initial registered agent of this corporation is:

EVELIO MANTILLA

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

EVELIO MANTILLA

14500 S.W. 280 Street, Lot 170  
Homestead, Florida 33032

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**ARTICLE VIII: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

**ARTICLE IX: INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is (are):

Evelio Mantilla  
14500 S.W. 280<sup>th</sup> Street, Lot 170  
Homestead, Florida 33032

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 13 day of July, 2000.

*Evelio Mantilla*  
EVELIO MANTILLA

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared EVELIO MANTILLA, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 13 day of July, 2000 by EVELIO MANTILLA, who is personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.

*[Signature]*  
Notary Public, State of Florida  
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

**E & M BUILDERS, INC.**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

**EVELIO MANTILLA**

as its agent to accept service of process within the State of Florida with the registered address as:

14500 S.W. 280<sup>TH</sup> Street, Lot 170  
Homestead, Florida 33032

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**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 13 DAY OF JULY, 2000.

  
REGISTERED AGENT

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