

Gavin Construction Works
5903 Papaya Rd #2
West Palm Beach, FL 33413

City/State/Zip Pl. #
PD00000070796

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **300003331363--3**
-07/21/00--01052--003
*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JUL 21 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
GARCIA CONSTRUCTION WORKS, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

GARCIA CONSTRUCTION WORKS, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

5903 PAPAYA ROAD #2
WEST PALM BEACH, FL 33413-1782

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR
PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

RAMIRO GARCIA
5903 PAPAYA ROAD #2
WEST PALM BEACH, FL 33413

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

RAMIRO GARCIA
5903 PAPAYA ROAD #2
WEST PALM BEACH, FL 33413-1782

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 16 DAY OF July, 2000.

SIGNATURE OF INCORPORATORS

Ramiro Garcia

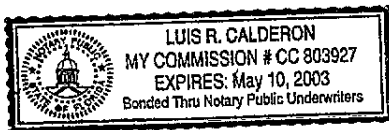
STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 16 DAY OF July, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

Luis R. Calderon

(SEAL)



FILED

PAGE - 3 - 00 JUL 21 PM 2:55

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

GARCIA CONSTRUCTION WORKS, INC.
5903 PAPAYA ROAD #2
WEST PALM BEACH, FL 33413-1782

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

RAMIRO GARCIA
5903 PAPAYA ROAD #2
WEST PALM BEACH, FL 33413-1782

SIGNATURE: Ramiro Garcia
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 07 / 16 / 2000

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

SIGNATURE: Ramiro Garcia
(RESIDENT AGENT)

DATE: 07 / 16 / 2000