Division of Corporations

# POODOO 84819

## Florida Department of State

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

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

MACHADO & SON BLOCK MASONRY, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2000

FAS-T

SUBJECT: MACHADO & SON BLOCK MASONRY, INC.

REF: W00000021978

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FAX Aud. #: H00000046890 Letter Number: 900A00047486

#### ARTICLES OF INCORPORATION.

Of

#### MACHADO & SON BLOCK MASONRY . INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: MACHADO & SON BLOCK . MASONRY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u>. Dollar (s) (\$ <u>5.00</u>) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is:

NAME	ERNESTO GO	MEZ	
ADDRES	SS 4245 EAST 2	AVE	S CONTRACTOR OF THE PROPERTY O
CITY	HIALEAH	FLORIDA	ZIP 33013

The principal office, if known, or the mailing address of the corporation is:

NAME	ERNESTO GOM	EZ		
ADDRE	SS 4245 EAST 2 A	VE		···
CITY	HIALEAH	FLORIDA	ZIP 33013	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>One ( 1 )</u> directors initially. The number of directors may be either in creased or diminished from time to time by-laws, but shall never be than one (1). The name and addresses of the initial director (s) of the corporation are as follows:

#### H00000046890 0

NAME	ERNESTO GOME	Z		
ADDRES	S 4245 EAST 2 A	/E		
driv	HIALEAH	STATE FLORIDA	ZIP 33013	
NAME	JUAN CARLOS	HERNANDEZ		
ADDRES	S 540 EAST 45 ST	REET		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013	
HAME	REEMBERTO GO	OMEZ		
	SS 4245 EAST 2 A	/E		
CITY	HALEAH	STATE FLORIDA	ZIP 33913	
NAME				
ADDRE	33			
		STATE	ZIP	

#### ARTICLE VII - INCORPORATORS

The name and addresses of the Incorporators signing thesse Articles of Incorporation are as follows:

NAME	ERNESTO GOMEZ			
ADDRES	S 4245 EAST 2 AVE			
CITY	HIALEAH	STATE FLORIDA	ZIP 33013	
NAME	JUAN CARLOS H	ERNANDEZ		<del> </del>
ADDRES	S 540 EAST 45 STR	EET		
CITY	HIALEAH	STATE FLORIDA	ZIP 33013	
NAME	REEMBERTO GO			
ABBRES	3 4245 EAST 2 AV			
CITY	HIALEAH	STATE FLORIDA	ZIP 33013	+
NAME				
ADDRES	SS			
C!TY	447	STATE	ZIP	

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 29TH day of AUGUST. 2000.

PREPARED: SOSA ACCOUNTING TAX SERVICE 570 E 49 ST HIALEAH, FL 33013

> (305) 688-1716 (305) 688-1714

\_\_\_(Seal) \_\_\_(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

## MACHADO & SON BLACK MASONRY, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

AT:	4245 EAST 2 AVE
	HIALEAH, FLORIDA 33013
has named	ERNESTO GOMEZ
located at the a	oforesaid address, as its Registered Agent to accept service of processwithin

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept services of process for the above state corporation at the place designated in this certificate, and being familiar with the coligations of that position. I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawri in Keeping open said office.

(registered agent)

SEP-7 AM