

P00000086640

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000047576 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FLORICON CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 ⁴
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 11:43

B. McKnight SEP 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

EMPIRE

SUBJECT: FLORICON CONSTRUCTION CORP.
REF: W00000022183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000047576
Letter Number: 900A00047884

100000047576

ARTICLES OF INCORPORATION

OF

Floricon Construction Corp.

ARTICLE I - NAME

The name of this corporation will be Floricon Construction Corp.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at: 800 SE 3rd Avenue, Suite 301, Fort Lauderdale, Florida 33316.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is: Santiago Duque, Jr., 800 SE 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33316.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is Santiago Duque, Jr.

Prepared by:
Sheldon Golding, Esq.
Florida Bar No. 137191
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316
Tel: (954) 763-2122
Fax: (954) 462-0128

100000047576

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 11:43

H00000047576

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

Santiago Duque, Jr.
800 SE 3rd Avenue, Suite 301
Fort Lauderdale FL 33316

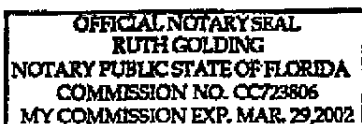
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 AM 11:43

IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 8th day of September, 2000.

Santiago Duque, Jr.
SANTIAGO DUQUE, JR.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by SANTIAGO DUQUE, JR., personally known to me, and who did/did not take an oath on this 8th day of September, 2000.



Ruth Golding
Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Floricon Construction Corp. desiring to organize under the laws of the State of Florida with its principal office located at 800 SE 3rd Avenue, Suite 301, has named SANTIAGO DUQUE, JR., as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.

Dated: September 8, 2000

H00000047576

Santiago Duque, Jr.
SANTIAGO DUQUE, JR.