### ARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time 2 06 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Mitials

Other

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I <u>NAME</u>

The name of the corporation shall be MCM Structural Contractors Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3138 NW 32 Street, Miami, Florida 33142

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE IV INITIAL REGISTER OFFICE AND AGENT

The street address of the initial Register Office of this Corporation is Juan Reyes, and the name of the initial Register Agent of this Corporation at that address is 3138 NW 32 Street, Miami, Florida 33142

#### ARTICLE V INCORPORATOR

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

<u>NAME</u>

Maria A. Sequeira.

ADDRESS:

3138 NW 32 Street Miami, Florida 33142

#### ARTICLE VI DIRECTORS

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

NAME ADDRESS:

Maria A. Sequeira, President 3138 NW 32 Street

Miami, Florida 33142

Juan Reyes, Vice-President 3138 NW 32 Street

Miami, Florida 33142

Santiago Reyes, Secretary 3138 NW 32 Street

Miami, Florida 33142

The undersigned incorporator has executed these Articles of Incorporation this  $20^{\text{th}}$  day of September 2000

Signature

Signature

<sup>7</sup> Signature

#### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTER OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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.

The name of the corporation is MCM Structural Contractors Corp.

The name and address of the registered agent and office is:

NAME:
Juan Reyes

ADDRESS: 3138 NW 32 Street Miami, Florida 33142

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE CERTIFICATE, I HEREBY **ACCEPT** THIS DESIGNATED IN APPOINMNET AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF PROPER AND COMPLETE STATUES RELATING TO THE ALL PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT

MIGNATURE: Juan C. Key

Sept. No. of the sept.

DATE: 9/20/00.