

Charter Number Only

1/10/01
Maika
Pb1000003062

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

Maika
921 SW 128 ct.
Miami FL 33184
(305) 229-5115

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*****78.75 *****78.75

CORPORATION(S) NAME

Aries Construction Services, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 JAN -5 AM 8:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN -9 PM 1:35

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

EMPIRE

MIAMI, FL

SUBJECT: ARIES CONSTRUCTION SERVICES, INC.
Ref. Number: W01000000353

We have received your document for ARIES CONSTRUCTION SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A0000070

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01 JAN - 9 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARIES CONSTRUCTION SERVICES OF MIAMI, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ARIES CONSTRUCTION SERVICES OF MIAMI, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

**1306 South Douglas Road #2
Coral Glades, Florida 33134**

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ NON PAR VALUE.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Myra Ravelo

**921 S.W. 128th Court
Miami, Florida 33184**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article VII

The initial board of Directors shall consist of a total of two (2) person(s) and the name and address of the person(s) who are to serve as an initial director(s):

JUAN CARLOS RODRIGUEZ

**1306 SOUTH DOUGLAS RD. #2
CORAL GABLES, FL 33134**

ANTIA A. RODRIGUEZ

**1306 SOUTH DOUGLAS RD. #2
CORAL GABLES, FL 33134**


Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN CARLOS RODRIGUEZ

**1306 SOUTH DOUGLAS RD. #2
CORAL GABLES, FL 33134**

*The undersigned has executed theses Articles of Incorporation
this 12th day of December, 2000.*



Incorporator

***CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE***

Having been named as registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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TALLAHASSEE FLORIDA