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ACCOUNT NO. : 072100000032

REFERENCE : 990299 83522A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pujols

ORDER DATE : February 5, 2001

ORDER TIME : 12:46 PM

ORDER NO. : 990299-005

CUSTOMER NO: 83522A

7000003633897--1

CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq

Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILING

NAME: ARCHITECT BUILDERS CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

FILED
2001 FEB -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB -5 PM 2:20
DIVISION OF CORPORATION

158

ARTICLES OF INCORPORATION
OF
ARCHITECT BUILDERS CORP.

FILED
2001 FEB -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME
ARCHITECT BUILDERS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 4227 West 16th Avenue, Hialeah, Florida 33012. The street address of the initial registered office of this corporation is 4227 West 16th Avenue, Hialeah, FL 33012, and the name of the initial registered agent of this corporation at that address is **Irving Rock Regalado**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
IRVING ROCK REGALADO	P/D	4227 W. 16 th Avenue Hialeah, FL 33012
PHILLIP LI	VP/S/D	4227 W. 16 th Avenue Hialeah, FL 33012

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

IRVING ROCK REGALADO

**4227 W. 16th Avenue
Hialeah, Florida 33012**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2 day of February, 2001.



IRVING ROCK REGALADO

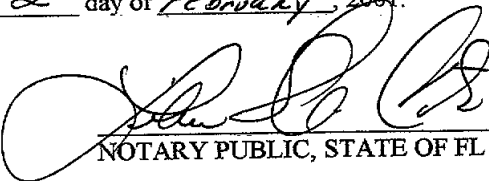
STATE OF FLORIDA

COUNTY OF DADE

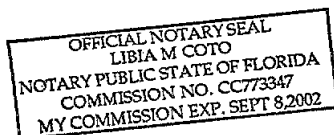
BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, **IRVING ROCK REGALADO**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 2 day of February, 2001.

My Commission Expires:



NOTARY PUBLIC, STATE OF FL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FIRST - THAT ARCHITECT BUILDERS CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED IRVING ROCK REGALADO, 4227 WEST 16TH AVENUE, HIALEAH, FLORIDA, 33012, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: 
IRVING ROCK REGALADO

TITLE: PRESIDENT

DATE: 2-2-01

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

SIGNATURE: 
IRVING ROCK REGALADO

DATE: 2-2-01

FILED
2001 FEB -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA