

FEB-26-2001 13:19

EMPIRE CORP

305 541 3770 P.01/05

2/26/01

12:18 PM

PO1000020666

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H01000020814 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JULIO GENERAL CONSTRUCTION, INC.

AUDIT NUMBER.....H01000020814

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND CR:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 PM 3:45

N. Culligan FEB 26 2001

(3)

H01000020814

**ARTICLES OF INCORPORATION**

**OF**

**JULIO GENERAL CONSTRUCTION, INC.**

**ARTICLE I - NAME**

The name of the corporation is JULIO GENERAL CONSTRUCTION, INC.

**ARTICLE II - ADDRESS**

The principal office or mailing address of this corporation shall be located at:

JULIO GENERAL CONSTRUCTION, INC.  
4615 S.W. 116<sup>th</sup> Avenue  
Miami, FL 33165

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6300 S.W. 39<sup>th</sup> Terrace, Miami, FL 33155, and the name of the registered agent of this corporation is Julio Cesar Martinez.

**ARTICLE VI - CAPITAL STOCK**

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

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

H01000020814

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 PM 3:45

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Director/President: Julio Martinez  
4615 S.W. 116<sup>th</sup> Avenue  
Miami, FL 33165

Director/Vice President: Julio Martinez  
4615 S.W. 116<sup>th</sup> Avenue  
Miami, FL 33165

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Julio Martinez, 4615 S.W. 116<sup>th</sup> Avenue, Miami, FL 33165.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI - INDEMNIFICATION

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

## ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 31 day of January, 2001.

Julio Martinez  
Julio Martinez, President

Julio Martinez  
Julio Martinez, Vice President

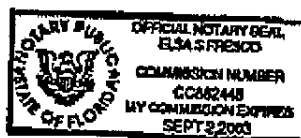
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

BEFORE ME, the undersigned authority, personally appeared Julio Martinez to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 31 day of January, 2001.

Notary Public, State of Florida  
Printed Name:

**My commission expires:**




HO1000020814

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Graphtech Printers, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Marietta Sanchez as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent

  
Julio Cesar Martinez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 PM 3:45

HO1000020814