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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 MAR - 1 AM 9:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.**CAPITAL CONSTRUCTION & REMODELING INC**

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

ARTICLES OF INCORPORATION

OF

CAPITAL CONSTRUCTION & REMODELING INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAPITAL CONSTRUCTION & REMODELING INC

The principal place of business of this corporation shall be: 6151 Miramar Parkway
Ste# 306, Miramar Fl, 33023.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares, \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Frank A. Vargas - Pres
18777 NW 23rd Street
Pembroke Pines, Fl. 33025

Dario Moncada VP
700 N 72nd Way
Hollywood, Fl. 33024

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ARTICLE V) INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank A. Vargas Pres
18777 NW 23rd Street
Pembroke Pines, Fl. 33025

Dario Moncada VP
700 N 72nd Way
Hollywood, Fl. 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of January, 192001

Signature(s) of Incorporator(s)



Frank A. Vargas, Pres.



Dario Moncada, VP

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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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.

1. The name of the corporation is: Capital Construction Inc

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

Frank A. Vargas 18777 NW 23rd. Street.
(P.O. BOX NOT ACCEPTABLE)

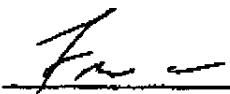
Pembroke Pines, Fl. 33025
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE President

DATE 01-31-2001

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01-31-2001

REGISTERED AGENT FILING FEE:

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