Division of Corporations

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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : 120000000048 Phone : (305)545~9007

Fax Number : (305)545-9075

# FLORIDA PROFIT CORPORATION OR P.A.

DIGON CONSTRUCTION CORP.

Contigue	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be: DIGON CONSTRUCTION CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1540 NE 132 RD NORTH MIAMI, FL 33161

## ARTICLE III: 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 States of Florida, or any other state, country, territory or nation.

### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are: EDGARDO O DIGON 1540 NE 132 RD NORTH MIAMI, FL 33161

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#### ARTICLE VI: OFFICERS DIRECTORS

EDGARDO O DIGON/PRESIDENT/DIRECTOR 1540 NE 132 RD NORTH MIAMI, FL 33161

#### ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of these Articles of Incorporation are: EDGARDO O DIGON/PRESIDENT/DIRECTOR
1540 NE 132 RD
NORTH MIAMI, FL 33161

Articles of Incorporation this 13 Day of March, 2001 Signature (s) of Incorporator(s)

Edgardo O Digon

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Edgardo O Digon

DATE: March 13 2001