

Charter Number Only

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Requestor's Name

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

CORPORATION(S) NAME

Tony Construction Enterprises, Inc.

☒ 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

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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Empire Toll Free: 1-800-432-3028

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Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be : **TONY CONSTRUCTION ENTERPRISES, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation shall be :

8150 NW 191st STREET
Miami, FL 33015

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida .

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

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TALLAHASSEE FLORIDA

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME	OFFICE
CESAR SINCUIR 8150 NW 191 st STREET Miami, FL 33015	President & Treasury
GABRIELA MENDOZA 8143 NW 191 st STREET Miami, FL 33015	Vice President & Secretary

ARTICLE VI

REGISTERED AGENT

The name and Florida address of the initial registered agent is :

GIL & CACERES & ASSOCIATES, INC.

601 S.W. 57th Avenue Suite H
Miami, FL 33144

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

GIL & CACERES & ASSOCIATES, INC.
601 S.W. 57th Avenue, Suite H; Miami, Florida 33144

*HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*



Signature Registered Agent

04/11/01

Date



Signature Incorporator

04/11/01

Date

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TALLAHASSEE FLORIDA