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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004190554--4

-05/09/01--01057--013

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALBER CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 MAY -9 AM 10:07

RECEIVED

01 MAY -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

TH
5/10/01

FILED

01 MAY -9 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Valber Construction, Inc.

ARTICLE I NAME

The name of the Corporation is **Valber Construction, Inc.**

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Six Thousand (6000) shares of voting common stock with no par value share.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 20851 N.W. 14th Street, Pembroke Pines, Florida 33029. The initial Registered Agent is ALBERTO J. VALENCIA at 20851 N.W. 14th Street, Pembroke Pines, Florida 33029.

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

ALBERTO J. VALENCIA
20851 N.W. 14th Street
Pembroke Pines, Florida 33029.

DIRECTOR

ARTICLE VIII INITIAL OFFICERS

ALBERTO J. VALENCIA

PRESIDENT/VICEPRESIDENT
SECRETARY / TREASURER

20851 N.W. 14th Street
Pembroke Pines, Florida 33029.

ARTICLE IX INCORPORATOR


The name and address of the incorporator is: ALBERTO J. VALENCIA at 20851 N.W. 14th Street, Pembroke Pines, Florida 33029.

ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 9th day of May 2001.


ALBERTO J. VALENCIA

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me this 9 day of MAY, 2001, by Alberto J. Valencia who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.

My Commission Expires:


NOTARY PUBLIC, State of Florida at Large
NOTARY:



Carmen A. Velunza
MY COMMISSION # CC676095 EXPIRES
August 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

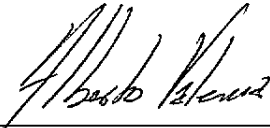
01 MAY -9 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

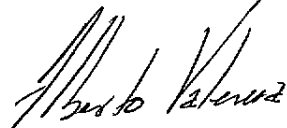
1. The name of the corporation is: Valber Construction, Inc.
2. The name and address of the Registered Agent is: ALBERTO J. VALENCIA, 20851 N.W. 14th Street, Pembroke Pines, Florida 33029.
3. The name and address of the Corporate office is: 20851 N.W. 14th Street, Pembroke Pines, Florida 33029.

Signature: 

Title: Registered Agent and Incorporator

Date: May 9, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: May 9, 2001