OFFICUSE ONLY (Securical A)

LAZARŪ	JS CC	RPOR	ATE	FILING	SERVICE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004341778---3 -06/05/01--01055--003 *****78.75 *****78.75

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(s) & D	OCUMENT NUMBER(S) (if known):	
1. HARO CONSTR	UCTION, CORP.	O VIII
2. (Corporation Name)	(Document #)	500 0
3. (Corporation Name)	(Document #)	<u> </u>
4. (Corporation Name)	(Document #)	S 14 9 41
Walk in Pick up time	2.00 Certified Copy	0.
Mail out Will wait	Photocopy Certificate of State	us
NEW FILINGS	AMENDMENTS	
NonProfit	Resignation of R.A., Officer/Director	O1, SECR ALLA
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	HASSEE PH
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	is o

Other

ARTICLES OF INCORPORATION

HARO CONSTRUCTION, CORP.

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

ARTICLE I:

NAME

The name of the corporation shall be: HARO CONSTRUCTION, CORP

ARTICLE II:

PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5783 SW 40 ST # 220

MIAMI

FL

33155

Street address

City

State

Zip

Code

ARTICLE IV:

CAPITAL STOCK

All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V:

DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: ALEX J. GALLEGOS and street address is : $5783 \, SW \, 40 \, ST \, \#220$, MIAMI, FL 33155

ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

Name

Title

<u>Address</u>

ALEX J. GALLEGOS

P/S/T

5783 SW 40 ST, MIAMI, FL 33155

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

ALEX J. GALLEGOS 5783 SW 40 ST # 220 , MIAMI, FL 33155

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

____1ST day of MAY , 2001

ALEX J. GALLEGOS-INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

I. The name of the corporation is: HARO CONSTRUCTION, CORP				
2. The name and address of the regis	tered agent and office is:			
	ALEX J. GALLEGOS			
	(Name)			
	5783 SW 40 ST #220			
	(P.O. Box or Mail Drop Box not acceptable)			
	MIAMI, FL 33155			
	(City/ State/Zip)			

Having been named 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 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) ALEX J. GALLEGOS

(Date)

