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Florida Department of State

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

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

OFRA BUILDERS INC.

Association and Association an	5609515121300180999999999
Certificate of Status	0
Certified Copy	1
Page Count	AE .
Estimated Charge	V3
	\$78.75



ARTICLES OF INCORPORATION of OFRA BUILDERS INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is OFRA BUILDERS INC..
The principal address: 5020 SW 87th Ct. Miami, Florida. 33165

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE TI REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Frank Rosado OFRA BUILDERS INC 5020 S.W. 87th Ct DADE County Miami, FL 33165

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SECRETARY OF STATEONS
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ADIVISION OF CORPORATIONS

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Alejandro Perez 5000 S. W. 87th Ct Miami,, FL 33165

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

-2-

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Alejandro Perez, Incorporator

5000 SW 87 Ct Miami,, FL 33165

State of Florida, County of Dade, ss:

MY COMMISSION - CC 109691

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in com--pliance with said Act.

That OFRA BUILDERS INC. desiring to organize under that Laws
of State of Florida with its principal office as indicated in the Articles of Incorporation of the City of Miams, County of Dade, State of Florida, has named: Frank
Rosado Located at: 5020 S.W. 87th Court, Miami, F1.33165
State of Florida. County of Dade, at its agent to accept services of process withing

Having been named to accept services of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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this State

Registered Agent

SECRETARY OF STATEMS
VISION OF CORPORATIONS
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