# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CONSTRUCTION SOLI (PROPOSED CORPORA)	JTIONS & CONSUI FE NAME – <u>MUST INC</u>	LTING INC.	
			50000436 -06/06/01 *****87.	01053010
Enclosed is an origina	d and one(1) copy of the article	es of incorporation and	a check for:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$\frac{1}{2}\$87.50  Filing Fee,  Certified Copy  & Certificate of  Status  OPY REQUIRED	
FROM:	9325 S. W. A MIAMI, FLA.	inted or typed)  5 LANE  ddress	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
	305 720 7874  Daytime Te	(CELL ) 305 5	51 6484 (OFF )	. v

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### OF

#### CONSTRUCTION SOLUTIONS & CONSULTING INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

CONSTRUCTION SOLUTIONS & CONSULTING, INC.

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#### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 9325 S.W. 5 Lane, Miami, Florida 33174.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 500 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE IV

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 9325 S.W. 5 Lane, Miami, Florida 33174and the initial registered agent of this Corporation shall be Michael J. Mejido, 9325 S.W. 5 Lane, Miami, Florida 33174.

# ARTICLE V

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michael J. Mejido 9325 S.W. 5 Lane Miami, Florida 33174

# ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE VII OFFICERS

The corporation shall initially have one officer consisting of a President/Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is Michael J. Mejido, 9325 S.W. 5 Lane, Miami, Florida 33174 – President/Secretary.

Michael J. Mejido

Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Michael J. Me

Registered Agent

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SECRETARY OF STATE
TALLAHASSEF FLORING