

#### ROBERTO U. FERNANDEZ

8000 W 28 COURT,#103 Hialeah, Fl 33018

Phone/Fax No. (305) 512-4811

01 JUN 20 AM 10: 10

SECRETARY OF STATE TALLAHASSEE FLORIDA

June, 15th 2001.

400004433044--3 -06/20/01--01086--010 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32301

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

#### RENACER CONSTRUCTION, INC..

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:ROBERTO U. FERNANDEZ 305-512-4811

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# ARTICLES OF INCORPORATION OF RENACER CONSTRUCTION INC. 01 JUN 20 AH (0: 10

#### ARTICLE ONE

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation is RENACER CONSTRUCTION, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

2363 N.W. 41 STREET MIAMI, FL 33142

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is: 8000 W 28<sup>TH</sup> COURT, Apt. 103 HIALEAH,FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position

Address

Sergio Gonzalez

President/Secretary

2363 N.W. 41 S.T. ,Miami,Florida 33142

#### ARTICLE EIGHT

The name and address of each incorporator is:

Name

**Mailing Address** 

Sergio Gonzalez

2363 N.W. 41 ST, Miami, Florida 33142

#### ARTICLE NINE

The name and address of the person signing these articles is:

Sergio Gonzalez

2363 N.W. 41 ST, MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of June, 2001.

Subscriber

#### STATE OF FLORIDA

### COUNTY OF MIAMI-DADE

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Sergio, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this  $15^{th}$  of June, 2001.

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#### ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, named as Resident Agent in the Articles of Incorporation of:

#### RENACER CONSTRUCTION, INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this 15th of June, 2001.

Poherto II Fernandez