

P0100075643

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.
 (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
 (Address)

CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

200004509452--9
 -07/31/01--01053--001
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. Sure Construction, Corp. (Corporation Name) _____ (Document #) _____
2. name (Corporation Name) _____ (Document #) _____ **GAVE**
3. _____ (Corporation Name) _____ (Document #) _____ **AUTHORIZATION BY PHONE TO**
4. CORRECT name (Corporation Name) _____ (Document #) _____

RECEIVED
 01 JUL 31 AM 11:49
 DIVISION OF CORPORATION

- Walk in
 Pick up time **DOC. EXAM.**
 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 AUG -1 PM 3:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

Date JULY 30, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re SURE CONSTRUCTION, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

SURE CONSTRUCTION, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
3820 NW 171 TERRACE		
CAROL CITY, FLORIDA		33055
PHONE _____		
(305)	621-8681	_____
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

SURE CONSTRUCTION SERVICES, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SURE CONSTRUCTION SERVICES, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOSE A. BORGE		
ADDRESS	3820 NW 171 TERR		
CITY	CAROL CITY	STATE	FLORIDA ZIP 33055

The principal office, if known, or the mailing address of the corporation is:

NAME	SURE CONSTRUCTION, CORP.		
ADDRESS	3820 NW 171 TERR		
CITY	CAROL CITY	STATE	FLORIDA ZIP 33055

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE HUNDRED (500) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSE A. BORGE	PRESIDENT
ADDRESS	3820 NW 171 TERR	
CITY	CAROL CITY	STATE FLORIDA ZIP 33055
NAME	AZUCENA BORGE	VICE PRESIDENT
ADDRESS	3820 NW 171 TERR	
CITY	CAROL CITY	STATE FLORIDA ZIP 33055
NAME		
ADDRESS		
CITY	STATE	ZIP

FILED
07 AUG - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE A. BORGE		
ADDRESS	3820 NW 171 TERR		
CITY	CAROL CITY	STATE	FLORIDA ZIP 33055
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 30 day of JULY, ~~XX~~ 2001

X BORGE (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF MIAMI-DADE)
)
 SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: JOSE A. BORGE

X BORGE Signature FL DL#B620-421-54-205-0 Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 30 day of JULY, ~~XX~~ 2001

 Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

SURE CONSTRUCTION SERVICES, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3820 NW 171 TERR

CAROL CITY, FLORIDA 33055

has named JOSE A. BORGE

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

01 AUG - 1 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED