

**PO1000082041**

*Louis Figueras*  
Certified Public Accountant  
6419 S.W. 40<sup>th</sup> Street, Suite C  
Miami, FL 33155

Phone 305 666-3617  
Fax 305 666-1451

March 11, 2001

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

100004542171--5  
-08/20/01--01085--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed find the Articles of Incorporation of Victoria Contracting Co., Inc. which were executed on March 11th., 2001. Also, enclosed find a check for \$ ~~122.50~~ <sup>#78.75</sup> to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

*Louis Figueras*  
Louis Figueras, CPA

**FILED**  
01 AUG 20 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Member : Florida Institute of Certified Public Accountants  
American Institute of Certified Public Accountants  
Cuban American Certified Public Accountants Association

1001-7188



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 30, 2001

LOUIS FIGUERAS  
6419 SW 40TH ST, STE C  
MIAMI, FL 33155

SUBJECT: VICTORIA CONTRACTING CO., INC.  
Ref. Number: W01000007188

We have received your document for VICTORIA CONTRACTING CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 001A00019110

ARTICLES OF INCORPORATION  
OF  
VICTORIA CONTRACTING CO., INC.

FILED

01 AUG 20 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is VICTORIA CONTRACTING CO., INC.

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 7123 SW 42nd. Terrace, Miami, Fl 33155 and the name of the initial register agent at such address is Rafael Ubeda.

SIXTH. The initial board of directors will consist of 1 director whose name and address is: Rafael Ubeda, 12763 SW 20th. Terrace Miami, Fl 33175.

SEVENTH. The name and address of the incorporator is, Rafael Ubeda, 12763 SW 20th. Terrace, Miami, Fl 33175.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 7123 SW 42nd. Terrare, Miami, Fl 33155.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.

ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

c. The director of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, VICTORIA CONTRACTING CO., Inc.

  
Rafael Ubeda  
INCORPORATOR


STATE OF FLORIDA:


COUNTY OF Dade :

On this, 11th. day of March, 2001, a notary public duly authorized in the State of Florida, County of Dade, personally appeared Rafael Ubeda, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

  
NOTARY PUBLIC  
STATE OF FLORIDA

 Louis Figueras  
Commission # CE 739653  
Expires June 27, 2002  
BONDED THRU  
FIDELITY BONDING CO., INC.

 Louis Figueras  
Commission # CE 739653  
Expires June 27, 2002  
BONDED THRU  
FIDELITY BONDING CO., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Louis Figueroa**  
Commission # 00 73952  
Expires June 27, 2002  
BONDED THRU  
ALLIANCE BONDING CO., INC.