

TRANSMITTAL LETTER

P01000084739

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

900004557389--Z  
-08/27/01--01057--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Solution Builders Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: OLGA BAEZ  
Name (Printed or typed)

435 SW 84 AVE  
Address

MIAMI, FL. 33144  
City, State & Zip

(305) 226-5705  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 27 AM 8:19

FILED

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

T. Burch AUG 28 2001

Articles of Incorporation  
of  
SOLUTION BUILDERS INC.

FILED  
01 AUG 27 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I.  
NAME

The name of the Corporation is **SOLUTION BUILDERS INC.**  
Hereinafter referred to as the "Corporation."

II.  
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

III.  
Principal Office and Registered Agent

The Office of the Corporation is **3671 SW 25 ST, MIAMI, FL. 33133**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **FRANCISCO GONZALEZ, 3671 SW 25 ST, MIAMI, FL 33133**.

IV.  
Duration

The duration of the Corporation shall be perpetual.

V.  
Initial Business

The initial business of the Corporation shall be construction contractors

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing address(s) of the incorporator(s) are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<b>FRANCISCO GONZALEZ</b>	<b>3671 SW 25 ST MIAMI, FL. 33133</b>

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE .The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<b>FRANCISCO GONZALEZ PRESIDENT</b>	<b>3671 SW 25 ST MIAMI, FL. 33133</b>

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debits.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 22<sup>nd</sup> day of Aug., 2001

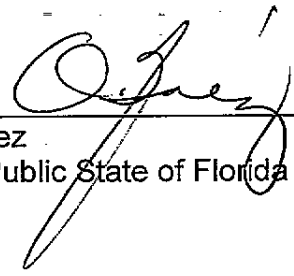
  
\_\_\_\_\_  
FRANCISCO GONZALEZ

State of **Florida**

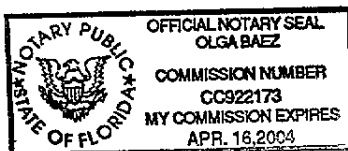
County of **Miami Dade**

BEFORE ME, the undersigned authority, on this day personally appeared FRANCISCO GONZALEZ, the person described in, and whose name is subscribed to the foregoing document, which on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 22<sup>nd</sup> day of Aug., 2001

  
\_\_\_\_\_  
Olga Baez  
Notary Public State of Florida

My Commission expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. - The name of the corporation is SOLUTION BUILDERS, INC.
2. - The name of the registered agent and office is:

**FRANCISCO GONZALEZ**  
3671 SW 25 ST  
MIAMI, FL 33133

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
FRANCISCO GONZALEZ

08/22/01  
(DATE)

FILED  
01 AUG 27 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA