1-01000088270

OFFICE USE ONLY (Document #)

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 #)

OI SEP - 7 PM 2:51
SECRETARY OF STATE
TAILANASSEE. FLORIDA

OFFICE USE ONLY

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

2	(Corporation Name)	(Document #)
2		
	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
<u> </u>	Walk in Pick up time	Certified Copy
	Mailout Will wait	Photocopy Certificate of Status 500045756058 -03/07/0101089003 ****157.50 ******78.75
+ 1	NEW FILINGS	AMENDMENTS ************************************
	Piete	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials 9/7/8

CR2E031(9/92)

FILED

ARTICLES OF INCORPORATION

01 SEP -7 PM 2:51

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Di Obra Construction 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.

ARTICLES I – CORPORATE NAME

The name of the corporation is:

Di Obra Construction 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 <u>five hundred</u> shares (500) of <u>One</u> Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

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

NAME:

Di Obra Construction Corp.

ADDRESS:

9350 Fountainebleu Blvd. #C612

Miami, Florida 33172

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Rensso Lopez

ADDRESS:

9350 Fountainebleu Blvd. #C612

Miami, Florida 33172

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (3) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Rensso Lopez

ADDRESS:

9350 Fountainebleu Blvd. #C612

Miami, Florida 33172

NAME:

Hugo J. Lopez

ADDRESS:

9350 Fountainebleu Blvd. #C610

Miami, Florida 33172

NAME:

Fanny M. Lopez

ADDRESS:

9350 Fountainebleu Blvd. #C610

Miami, Florida 33172

ARTICLE VII - INCORPORATORS

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

NAME:

Rensso Lopez

ADDRESS:

9350 Fountainebleu Blvd. #C612

Miami, Florida 33172

ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of August 2001.

(Seal)
Rensso Lopez

Hugo J. Lopez

Sanny M. Lopez

Fanny M. Lopez

FILED

01 SEP - 7 PM 2:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Di Obra Construction Corp.

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

9350 Fountainebleu Blvd. #C612

Miami, Florida 33172

has named

Rensso Lopez

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