Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000104370 I)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)205-0381

From:

Account Name

: WILLIAM J. STRANGE

Account Number : I19980000052

Phone Fax Number

(305)223-0444 1 (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUX UNDERGROUND CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	91(4)
Estimated Charge	\$78.75

B. McKnight OCT - 4 2001

10/3/2001

H01000104370

ARTICLE OF INCORPORATION OF

CONSTRUX UNDERGROUND CONSTRUCTION, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSTRUX UNDERGROUND CONSTRUCTION, INC.

FILED

01 OCT -4 PM 1: 34

SECREPART OF STATE
AREASSES OF FLORIDA

The principal place of business of this corporation shall be:

1731 WEST 42ND STREET SUITE 31 HIALEAH, FLORIDA 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE 9586 S.W. 6TH LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

H01000104370

H01000104370

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Ivonne M. Castillo

1731 W 42ND Street # 31

50% Ownership

Hialeah, Florida 33012

Secretary:

Wendy M. Medina

1731 W 42ND Street # 31

50% Ownership

Hialcah, Florida 33012

Treasury:

Wendy M. Medina

1731 W 42ND Street # 31

Hialeah, Florida 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

Ivonne M. Castillo

1731 W 42ND Street # 31 Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of october, 2001.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 9586 S.W. 6^{TR} LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

H01000104370

NAME

DATE

H01000104370

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CONSTRUX UNDERGROUND CONSTRUCTION, INC

ADDRESS

2. The name and address of the registered agent and office is:

Ivonne M. Castillo	1731 W 42 ND Street # 31 Hialeah, Florida 33012
SIGNATURE	· · · · · · · · · · · · · · · · · · ·
TITLE President	
DATE OCODE	4, 2004
STATED CORPORATION, A I HEREBY AGREE TO ACT COMPLY WITH THE PROV PROPER AND COMPLETE	ACCEPT SERVICE OF PROCESS FOR THE ABOVE I THE PLACE DESIGNATED IN THIS CERTIFICATE, IN THIS CAPACITY, AND I FURTHER AGREE TO VISIONS OF ALL STATUTES RELATIVE TO THE PERFORMANCE OF MY DUTIES, AND I ACCEPT TONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE (IN)	

FILED

11 OCT -4 PH 1: 34

EDERGASSI EF STATE

ALLANASSI EF TORRIDA

H01000104370

WILLIAM J. STRANGE 9586 S.W. 6TH LANE - MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698