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-10/17/01--01016--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. R.M. CONSTRUCTION AND STONE, CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
RECEIVED  
01 OCT 17 PM 12:12  
01 OCT 17 AM 10:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Examiner's Initials PS 10/17/01

FILED  
01 OCT 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the Corporation shall be:

**R. M. CONSTRUCTION AND STONE, CORP.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

**2028 SW 2ND. STREET  
MIAMI, FLORIDA 33135**

### **ARTICLE III: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

**100/\$ 1.00**

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the initial registered agent is:

**ROGELIO HERNANDEZ  
2028 SW 2ND. STREET  
MIAMI, FLORIDA 33135**

**-ARTICLE V: INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

1.- ROGELIO HERNANDEZ  
2028 SW 2ND. STREET  
MIAMI, FLORIDA 33135

2.- ALEJANDRO QUINTANA  
1560 SW 3 STREET # 1  
MIAMI, FLORIDA 33135


**ARTICLE VI: DIRECTOR (S)**

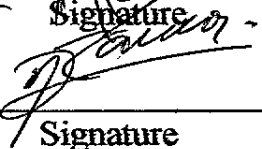
The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

ROGELIO HERNANDEZ- PRESIDENT  
2028 SW 2ND. STREET  
MIAMI, FLORIDA 33135

ALEJANDRO QUINTANA- VICE-PRESIDENT  
1560 SW 3 STREET # 1  
MIAMI, FLORIDA 33135

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this OCTOBER 15TH, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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01 OCT 17 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

R. M. CONSTRUCTION AND STONE, CORP.

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

NAME: ROGELIO HERNANDEZ

ADDRESS ( P.O.BOX Not Acceptable): 2028 SW 2ND. STREET

CITY/STATE/ZIP: MIAMI, FLORIDA 33135

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, an I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

Date: OCTOBER 15TH, 2001.