## 00/14/ OFFICE USE ONLY (DOCUMENT # LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials 12/2

# ARTICLES OF INCORPORATION Of

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## COMMERCIAL MANAGEMENT CONSTRUCTION, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE I

The name and address of the corporation

COMMERCIAL MANAGEMENT CONSTRUCTION, INC. 8871 S.W. 43 STREET, MIAMI. FLORIDA 33165

#### ARTICLE II

The period of its duration is perpetual

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: PATRICIO DEL CASTILLO 8871 S.W. 43 STREET, MIAMI, FL. 33165

#### ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address

Shares

PATRICO DEL CASTILLO 8871 S.W. 43 ST. MIAMI, FL. 33165

100 %

#### ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

PATRICO DEL CASTILLO 8871 S.W. 43 ST. MIAMI, FL. 33165

#### ARTICLE IX

The name and address of the initial registered agent is:

PATRICIO DEL CASTILLO 8871 S.W. 43 ST. MIAMI, FL. 33165

Incorporator

Dated: November 29, 2001

Initial Registered Agent

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of November 2001, BY PATRICIO DEL CASTILLO the Incorporator, Who is personally known to me and who did take an oath.

Israel B. Pando Notary Public

### CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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: COMMERCIAL MANAGEMENT CONSTRUCTION, INC.

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

PATRICIO DEL CASTILLO 8871 S.W. 43 ST. MIAMI, FLORIDA 33165

Signature:

Title: President Date: November 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Title: Registered Agent

Date: November 29, 2001