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Transmittal Letter

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*****87.50 *****87.50

October 30, 2001

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

^{A.S.}
Subject: ~~F.D.~~ Construction Corporation, Inc.

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

\$ 87.50 Filing Fee, Certified Copy and Certificate

FROM: Deborah Kaicher Pastran, Esquire
 333 NE Campbell Drive
 Homestead, FL 330300

305-246-2122

no answer?

FILED
01 DEC - 7 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W0125669

Molly GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix
DATE 12-7-01
DOC. EXAM Dave White

6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

DEBORAH KAICHER PASTRAN, ESQUIRE
333 NE CAMPBELL DR
HOMESTEAD, FL 33030

SUBJECT: F.D. CONSTRUCTION CORPORATION, INC.
Ref. Number: W01000025669

We have received your document for F.D. CONSTRUCTION CORPORATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 601A00060502

FILED
01 DEC -7 AM 7:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of
A.S. Construction Corporation of Homestead, Inc.**

**I.
Name**

The name of the Corporation is **A.S. Construction Corporation of Homestead, 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 State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is **1045 NE Second Avenue, #308, Homestead, FL 33030**. 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 **Raul E. Pastran, 333 NE 8th Street, Homestead, FL 33030**.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: **Construction**

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**. Corporation Common Stock shall all have the same rights with respect to voting, dividends, liquidation, and as to any and all other rights and privileges of share ownership.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Deborah Kaicher Pastran, Esq.	333 NE Campbell Drive Homestead, FL 33030

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: **2**
The name(s) and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Francisco Dionicio President	1045 NE Second Ave, #308 Homestead, FL 33030
Amaida Fuentes Secretary	1045 NE Second Ave., #308 Homestead, FL 33030

IX.
No Personal Liability

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

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.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from **January 1** to **December 31** of each year.

XII.
Articles of Incorporation

The Shareholders reserve the right to revise, replace, restate, and amend the Articles of Incorporation of the firm. A majority vote is required for any revision amendment, or change to the Articles.

XIII.
When Articles of Incorporation Effective

This corporation and its Articles shall become effective when properly filed by the Florida Department of State.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 31 day of October, 2001.

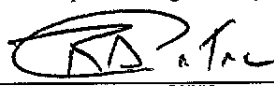


Signature/Incorporator

10-31-01

Date

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 appointment 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, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10/31/01

Date

State of Florida

County of Miami-Dade

BEFORE ME, the undersigned authority, on this day personally appeared Raul E. Pastan, known to me to be the person described in, and whose name is subscribed to the foregoing document, who 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 31 day of October, 2001.

Molly B. Fisher
Notary Public in and for the
State of Florida

My Commission Expires:

