

P02000012102

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI PRECAST CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI PRECAST CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3625 NW 82 Avenue, Suite 111
Miami, FL 33166

ARTICLE III PURPOSE:

Manufacture, Marketing and Sales of Construction Products

ARTICLE IV SHARES:

1000

ARTICLE V INITIAL DIRECTORS/OFFICERS

The names and addresses:

Jose Perez de Corcho, President
4012 Estepona Avenue
Miami, FL 33178

Luis Jimenez, Vice President
3625 NW 82 Avenue
Miami, FL 33166

Roberto Ponciano, Sec./Treas.
3625 NW 82 Avenue
Miami, FL 33166

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jose Perez de Corcho
4012 Estepona Avenue
Miami, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Perez de Corcho, President
4012 Estepona Avenue
Miami, FL 33178

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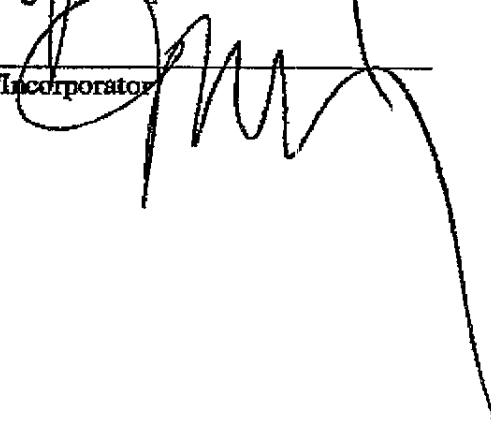
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ARTICLES OF INCORPORATION
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signatures/Incorporator

31 Jan 02

Date

31 Jan 02

Date

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