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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 22 PM 3:19

FILED

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

1. A AND M CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

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☐ 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

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

A AND M CONSTRUCTION INC
14882 S.W. 176 TERRACE
MIAMI, FL. 33187

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

A AND M CONSTRUCTION INC.
14882 S.W.176 TERRACE
MIAMI, FL. 33187

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: MARTHA ALONSO
14882 S.W. 176 TERRACE
MIAMI, FL. 33187

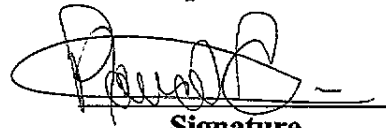
ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARTHA ALONSO
14882 S.W.176 TERRACE
MIAMI, FL. 33187

The under signed incorporator has executed these Articles of Incorporation this 21 ST
day of FEBRUARY, 2002.


Signature
MARTHA ALONSO
PRESIDENT


Signature
RANDEL GARCIA
VICE PRESIDENT

ARTICLE VI- DIRECTOR(S)

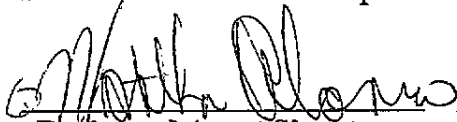
The name(s) and street address(es) of these Articles of Incorporation is (are):

PRESIDENT: MARTHA ALONSO
14882 S.W. 176 TERRACE
MIAMI, FL. 33187

VICE PRESIDENT: RANDEL GARCIA
14882 S.W. 176 TERRACE
MIAMI, FL. 33187

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature
MARTHA ALONSO

DATE: 2/21/02

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