

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
02 MAR -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000025272

Salguero Contruction, Inc

100005063821 -- 1
-03/07/02--01037--014
*****78.75 *****78.75

RECEIVED
02 MAR -7 AM 11:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SW

Name _____

Date 3/7

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search **J. BRYAN MAR 7 2002**
☐ UCC 11 Retrieval _____
☐ Courier _____

**ARTICLES OF CORPORATION
OF
SALGUERO CONSTRUCTION, INC**

FILED
02 MAR -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SALGUERO CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

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

**9000 ROYAL PALM BLVD # 303
CORAL SPRINGS FL 33065**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**CARLOS R. SALGUERO Jr.
9000 ROYAL PALM BLVD # 303
CORAL SPRINGS FL 33065**

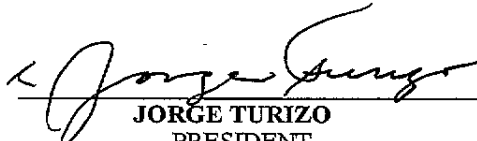
ARTICLE V INCORPORATOR(S)

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

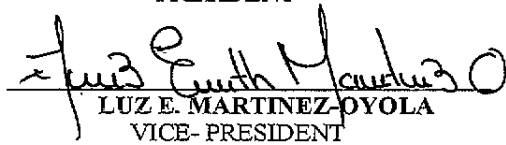
LUZ E. MARTINEZ-OYOLA: 10880 JEWEL BOX LANE, TAMARAC FL 33321

JORGE TURIZO: 2481 NW 72 AVE, MARGATE FL 33063

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on February 21, 2002



JORGE TURIZO
PRESIDENT



LUZ E. MARTINEZ-OYOLA
VICE-PRESIDENT

TREASURY

SECRETARY

ARTICLE V INCORPORATOR(S)

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

CARLOS RENE SALGUERO: 9000 ROYAL PALM BLVD # 303, CORAL SPRINGS FL 33065

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
March 1, 2002

Carlos Salguero
CARLOS RENE SALGUERO
PRESIDENT

VICE- PRESIDENT

TREASURY

SECRETARY

FILED
02 MAR -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

SALGUERO CONSTRUCTION, INC

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

**CARLOS RENE SALGUERO
9000 ROYAL PALM BLVD APT 303
CORAL SPRINGS FL 33065**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Carlos Salguero
Signature