Division of Corporati

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305) 633-9696

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

i.c.r. all construction corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(Q)

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.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

LC.R. ALL CONSTRUCTION CORP.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1409 W. 44 STREET HIALEAH, FL 33012

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 160

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

IVAN CLAUSSEN 1409 W. 44 STREET, HIALEAH, FL. 33012

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

IVAN CLAUSSEN - PRESIDENT/SECRETARY/TREASURER 1409 W. 44 STREET HIALEAH, FL. 33012

ALEXANDER J. SOTO - VICE-PRESIDENT 1409 W. 44 STREET HIALEAH, FL. 33012

THE UNDERSIG	NED INCORPOR	ATOR(S) HAS (LAVE) EXECUTE OF MUCUL	D THESE ARTICLE 2002.	es of
(Telle	<u> </u>				
Signature					
Signature	<u>. </u>				

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: LC.R. ALL CONSTRUCTION, CORP.

2. The name and address of the registered agent and office is:	02 MAR 18	SECRETARY DIVISION OF C
IVAN CLAUSSEN	PM	월숙단
(Name)		ဓ္ဆိလ
1409 W. 44 STREET		≥≥
HIALEAH, FL. 33012		<u> </u>
(City/State/Zip)	-	IONS E

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.

Contract of the second

Signature

3-15-02

Date

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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