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ACCOUNT NO. : 072100000032

REFERENCE : 532888 *Patricia Pignato*

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED  
2002 APR 17 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 17, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 532888-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq  
Luciano Isla, Esq

Suite 300  
1790 W. 49th Street  
Hialeah, FL 33012

RECEIVED  
02 APR 17 PM 12:09  
CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: R-2 CONSTRUCTION, INC.

EFFECTIVE DATE:

400005289914--9

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

*g* 4/17/02

**ARTICLES OF INCORPORATION  
OF  
R-2 CONSTRUCTION, INC.**

**FILED**  
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TALLAHASSEE FLORIDA

**ARTICLE I - NAME  
R-2 CONSTRUCTION, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Sixty (60) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office/principal office of this corporation is 125 Carlisle Drive, Miami Springs, FL 33166, and the name of the initial registered agent of this corporation at that address is Carlos Emilio Rey

**ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The names and addresses of the initial Board of Directors and Officers of this corporation are:

<u>NAME</u>		<u>ADDRESS</u>
Carlos Emilio Rey	P/T/D	125 Carlisle Drive Miami Springs, FL 33166
Ray Tejedor	VP/S/D	13935 S.W. 10 <sup>th</sup> Street Miami, FL 33184

## ARTICLE VIII - STOCKHOLDERS

The names and addresses of the initial Stockholders and the number of their individual shares of stock in the corporation are:

<b>Carlos Emilio Rey</b>	<b>30 shares</b>	<b>125 Carlisle Drive Miami Springs, FL 33166</b>
<b>Ray Tejedor</b>	<b>30 shares</b>	<b>13935 S.W. 10<sup>th</sup> Street Miami, FL 33184</b>

## ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
<b>Carlos Emilio Rey</b>	<b>125 Carlisle Drive Miami Springs, FL 33166</b>

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of April, 2002.

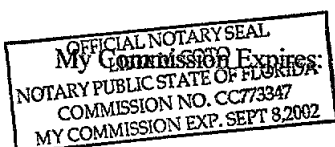
  
CARLOS EMILIO REY

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **CARLOS EMILIO REY**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 16 day of April, 2002.



  
NOTARY PUBLIC, STATE OF FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

FIRST -- THAT R-2 CONSTRUCTION, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI SPRINGS, STATE OF  
FLORIDA, HAS NAMED CARLOS EMILIO REY, LOCATED AT 125 CARLISLE  
DRIVE, MIAMI SPRINGS, FL 33166, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

BY: Carl-Ely

TITLE: President

DATE: 4-16-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Carl-Ely

DATE: 4-16-02

2002 APR 17 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED