

Florida Department of State

Division of Corporations
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To:

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

Exom:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A. SAM CONSTRUCTION CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

PAS-T

SUBJECT: SAM CONSTRUCTION CORP.

REF: W02000011572

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TAILANDSSEE FLORIDA

SAM CONSTRUCTION CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: SAM CONSTRUCTION CORP. THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11107 S.W. 200 Street #102 Miami, Florida, 33157

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGEGATE NUMBER OF, SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE F(RST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE)

Samuel Ordaz President 11107 S.W. 200 Street #102 Miami Florida 33157

ARTICLES VI INCORPORATOR(S)

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

Samuel Ordaz 11107 S.W. 200 Street #102 Miami Florida 33157

SIGNATURE (S) OF INCORPORATOR(S)

XIamuel anday

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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.

THE NAME OF	THE CORPORATION:				
. 5	AM CONSTRUCTION	CORP.	•		
9 9 PT P	:		,	, ,	-
THE NAME AN	D ADDRESS OF THE RE	EGISTERED AG	ENT AND OFFICE I	s:Samuel,	Ordi
	200 Street #102		•		
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	(CITY	/STATE/ZIP)		OF STA	1
		SIGNATU	RE VSamue	Prido	圣
		TITLE_:	PRESIDENT		
		DATE:	04-22-2002		

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE & Samuel Cordon

DATE 04-22-2002