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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. ARMA-DILLO CONSTRUCTION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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****315.00 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

EXPRESS CORPORATE FILING
1000 PONCE DE LEON BLVD.
STE 101
CORAL GABLES, FL 33134

SUBJECT: ARMA-DILLO CONSTRUCTION, INC.
Ref. Number: W02000011145

We have received your document for ARMA-DILLO CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00023667

RECEIVED
02 APR 24 PM 1:31
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

R. ARMAS CONSTRUCTION, INC.

FILED
02 APR 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME: The name of the Corporation is:

R. ARMAS CONSTRUCTION, INC.

ARTICLE II-EXISTENCE: This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE: This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV-CAPITAL STOCK: This Corporation is authorized to issue 100 shares at \$0 par value, common stock.

ARTICLE V-UPON LIQUIDATION OR DISSOLUTION: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PRE-EMPTIVE RIGHTS: Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE: The street address of the initial registered office and business address of this corporation is: **841 West 53 Street, Hialeah, FL 33012**. The name of the initial registered agent of this corporation at that address is: **RUBEN**

ARMAS.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial director of this corporation:

RUBEN ARMAS

841 W 53 Street
Hialeah, FL 33012

ARTICLE IX-INCORPORATORS & SUBSCRIBERS: The name and address of the person signing these Article are:

RUBEN ARMAS

841 W 52 Street
Hialeah, FL 33012

ARTICLE X-BYLAWS: The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK: Shares of capital stock of this corporation shall be issued initially to the following persons in the amount described below:

RUBEN ARMAS

100 share

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING: At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

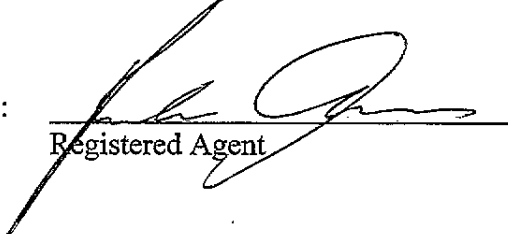
In pursuance of **Chapter 607.34, Florida Statutes**, the following is submitted, in compliance with said Act:

First-That **RUBEN ARMAS.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hialeah, County of Miami-Dade, State of Florida, has named **RUBEN ARMAS**, located at **841W 53 Street, Hialeah, FL 33012**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:




Registered Agent

ARTICLE XIII-CALLING OF SPECIAL MEETINGS: Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM & VOTING: Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV-AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of April, 2002.


RUBEN ARMAS

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgment, personally appeared **Ruben Armas**, to me known to be the persons described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 15th day of April, 2002.

My Commission Expires




NOTARY PUBLIC, State of
Florida at Large

FILED
APR 24 PM 3:23
CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS NAMING
AN AGENT UPON WHOM PROCESS MAY BE SERVED**