

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/06/02--01054--014

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OFFICE USE ONLY

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

1. ARMAN UGON CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

02 MAY -6 AM 10:50
DIVISION OF CORPORATIONS

FILED
02 MAY -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARMAN UGON CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

Article I – Name

The name of the corporation is: ARMAN UGON CONSTRUCTION, INC.

Article II – Nature of Business

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

Article III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 1.00

Article IV – Initial Capital

The amount of the capital with which this corporation shall begin business is \$ 100.00

Article V – Term of Existence

This corporation shall have perpetual existence.

Article VI – Address

The initial street address of the principal office of this corporation is to be at: 7805 Hampton Blvd., North Lauderdale, FL. 33068

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

FILED
02 MAY -6 PM 12:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Article VII – Registered Agent

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

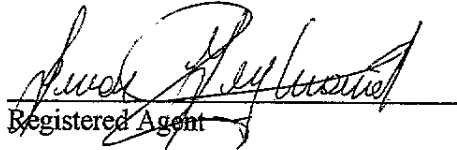
That, ARMAN UGON CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami County of Dade, has named:

JUAN GEYMONAT

as its agent to accept service of process within this State at: 7805 Hampton Blvd
North Lauderdale, FL. 33068

Acknowledgement

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


Registered Agent

Article VIII – Directors

The corporation shall have 1 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

Article IX - Initial Directors

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

JUAN GEYMONAT / PRESIDENT-DIRECTOR / 7805 Hampton Blvd.
North Lauderdale, FL. 33068

Article X – Incorporator

The names and street address of the incorporators to these Articles of Incorporation is:

JUAN GEYMONAT / 7805 Hampton Blvd./ N. Lauderdale, FL. 33068

Article XI – Effective Date

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

Article XII – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Article XIII – Amendment

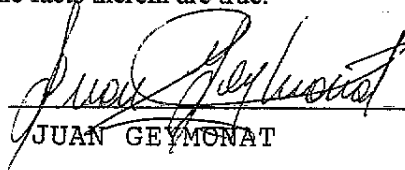
This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By- laws and all rights conferred on stockholders are granted subject to this reservation.

Article – Fourteen

The provision of this Chapter, and each and every articles and section hereof, and the By- Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 5/2/02


JUAN GEYMONAT

STATE OF FLORIDA)
COUNTY OF DADE) SS.

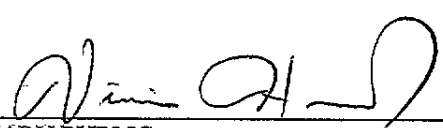
Before me the undersigned authority, personally appeared before me
JUAN GEYMONAT, to me well know to be
the persons described in and who executed and subscribed to the foregoing articles of
Incorporation, and acknowledge that executed the same for the purpose therein expressed

WITNESS my hand and official seal this day of: 5/2/02



VIVIAN HERNANDEZ
My Comm Exp 01-12-2004
COMM No CC 901545

☐ Personally Known ☒ Other I.D.


NOTARY PUBLIC
STATE OF FLORIDA

FILED
02 MAY -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA