

Division of Corporations

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>

P02000053681

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138420 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 14 PM 1:06

FLORIDA PROFIT CORPORATION OR P.A.

NRM CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5-15-02
MC

ARTICLES OF INCORPORATION
OF
NRM CONSTRUCTION INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
02 MAY 14 PM 1:06

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 I NAME

The name of the corporation shall be : NRM CONSTRUCTION INC.
The principal place of business of this corporation shall be :
7655 W. 34 Court Hialeah FL. 33018

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 of America, The State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is :
100 shares at U.S \$ 1.00 per value and the shareholder is :

MARCO A. MENDEZ with 100% of the shares
7655 W 34 Court, Hialeah FL 33018

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 first year of the corporation existence or until theirs successor (s) is (are) elected, is (are):

SERVITO MORALES Director 7655 W 34 COURT
Hialeah, FL. 33018

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation are:

SERVITO MORALES 7655 W. 34 Court, Hialeah FL 33018

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 13 days of May, 2002

Signature(s) of incorporator(s)

SERVITO MORALES

A handwritten signature in black ink, appearing to read 'Servito Morales', is written over a horizontal line. The signature is stylized and cursive.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 14 PM 1:06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the law 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:
NRM CONSTRUCTION INC.

2. The names and address of the registered agent and office is:
SERVITO MORALES 7655 W 34 Court Hialeah FL 33018

SIGNATURE...

TITLE

DIRECTOR

DATE

05/13/2002

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 ANY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE...

DATE

05/13/2002