

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000053813

E.H.A. Construction Enterprises, Inc

600005537606--9

-05/15/02--01042--011
*****78.75 *****78.75

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search

RECEIVED
2002 MAY 15 PM 3:26
02 MAY 15 AM 11:33
TALLAHASSEE FLORIDA
STATE DIVISION OF CORPORATION

Signature

Requested by:

SS 5/15/02 10:31
Name Date Time

Walk-In Will Pick Up

Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

SS 5/15/02

FILED

2002 MAY 15 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION
OF

E.H.A. CONSTRUCTION ENTERPRISES, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E.H.A. CONSTRUCTION ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**177 NW 17 PLACE
MIAMI FL 33125**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**EDGAR E. HERNANDEZ
177 NW 17 PLACE
MIAMI FL 33125**

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

EDGAR E. HERNANDEZ: 177 NW 17 PLACE, MIAMI FL 33125

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on
MAY 13, 2002



EDGAR E. HERNANDEZ
PRESIDENT

VICE-PRESIDENT

TREASURY

SECRETARY

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

E.H.A CONSTRUCTION ENTERPRISES, INC

2. The name and address of the registered agent office:

**EDGAR E. HERNANDEZ
177 NW 17 PLACE
MIAMI FL 33125**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Signature