May 21, 2002

Secretary of State Division of Corporations 409 E Gaines Street Tallahassee, Florida 32399

RE: G.L.L. Metal Lath Corp., & C.J.C. Construction, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-mentioned corporations together with our check in the amount of \$245.00 to cover for your filing fees.

Should you have any questions or need further information for the filing of these corporations, please do not hesitate to call our office.

Sincerely,

Misleydi "Missy" Montecelo

Manager

/mm

Encls.

# ARTICLES OF INCORPORATION

## OF

# C.J.C. CONSTRUCTION, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the corporation shall be:

C.J.C. CONSTRUCTION, INC.

### ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

### ARTICLE FIVE

The Street address and mailing address of this corporation's registered and principal office is 1610 NW 112 STREET, MIAMI, FLORIDA 33167, and the name of its registered agent is CARMEN J. CAMPOS.

#### ARTICLE SIX

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

CARMEN J. CAMPOS, PRESIDENT/SECRETARY 1610 NW 112 STREET MIAMI, FLORIDA 33167

### ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

CARMEN J. CAMPOS 1610 NW 112 STREET MIAMI, FLORIDA 33167

## ARTICLE EIGHT

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 the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this  $6^{TH}$  day of MAY, 2002.

ĆARMEN J. CAMPOS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY THAT on this day personally appeared before me, CARMEN J. CAMPOS, to me well known to be the person described in the foregoing Articles of Incorporation of C.J.C. CONSTRUCTION, INC., who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 6<sup>TH</sup> day of MAY, 2002. Drivers License produced as identification.

OF FLOS

OFFICIAL NOTÂRY SEAL
MISLEYDI MONTECELO
OMMISSION NO. CC96994
ODMISSION EXP. CCT. 20,2004

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

# RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That C.J.C. 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 Miami, Florida, has named CARMEN J. CAMPOS, located at 1610 NW 112 STREET, MIAMI, FLORIDA 33167, as its agent to accept service process within the State.

CARMEN J. CAMPOS

# 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 its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

CARMEN J. CAMPOS