

POZ 000064582
FILED

Requester's Name

Address

John Hernandez
6847 SW 13th St.
Miami, FL 33144-5522

Phone #

02 JUN 11 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

100005728271--6

-06/10/02-01042--007

- Amendment
- Resignation of R.A., Officer/Director ****79.75 ****78.75
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

VL
6/11/02

ARTICLES OF INCORPORATION

OF

CONTECH GROUP CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be: CONTECH GROUP CONSTRUCTION,
INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6847 S. W. 13th Street, Miami, Florida 33144

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful
business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

John M. Hernandez
6847 S. W. 13th Street
Miami, Florida 33144

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

John M. Hernandez
6847 S. W. 13th Street
Miami, Florida 33144

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

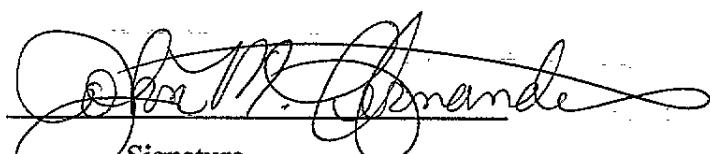
John M. Hernandez
6847 S. W. 13th Street
Miami, Florida 33144

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – John M. Hernandez

The undersigned incorporator has executed these Articles of Incorporation this 5TH day of June, 2002.



John M. Hernandez

Signature

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

02 JUN 11 PM 4:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA:**

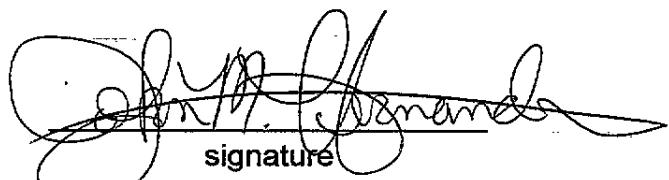
1. The name of the corporation is:

CONTECH GROUP CONSTRUCTION, INC.

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

**John M. Hernandez
6847 S. W. 13th Street
Miami, Florida 33144**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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

6/5/02
date