

PA0000082421

Register's Name
Address
RSV TAX &
ACCOUNTING SERVICES, INC.
385 W. 49 STREET
HIALEAH, FL 33012-3715

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECTION 01-01-01
DIVISION OF CORPORATIONS

SMITH JUL 30 2002

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
TOLUCA CONSTRUCTIONS, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is **TOLUCA CONSTRUCTIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **967 N.W. 14th AVENUE, HOMESTEAD, FLORIDA 33030**. The principal office address, the registered office and the mailing address are the same. The name of the initial registered agent of this corporation is **NARCISO MARTINEZ**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address of the initial director of this corporation is:

Narciso Martinez
President

967 N.W. 14th Avenue
Homestead, Florida 33030

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Narciso Martinez
President

967 N.W. 14 Avenue
Homestead, Florida 33030


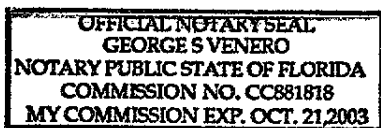
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 16th day of May, 2002.



Narciso Martinez
President

SWORN TO BEFORE ME, this 31 day of May, 2002.

My commission expires: 10/21/03


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:
TOLUCA CONSTRUCTIONS, INC.
desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Homestead, County of Miami-Dade, State of Florida, has named
NARCISO MARTINEZ located at 967 N.W. 14th Avenue, in the City of Homestead, County of
Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 16th day of May, 2002



Resident and Registered Agent

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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