Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

EMINENT CONSTRUCTION SERVICES, INC.

Certificate of Status	O i
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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EMPIRE CORPORATE KIT

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(b)

SECRETARY OF STATE ARTICLES OF INCORPORĂAMAMATIONE, FLORIDA

of

EMINENT CONSTRUCTION SERVICES, INC.

WE, THE UNDERSIGNED, ALEXANDRA P. GONZALEZ, LINO R. GONZALEZ, ALAIN GONZALEZ, ROLAND SANTANA hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EMINENT CONSTRUCTION SERVICES, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a copartnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

<u>ARTICLE VI</u>

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 1499 WEST 83RD ST; HIALEAH, FLORIDA 33014 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: LINO R. GONZALEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) not more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

1499 WEST 83RD STREET ALEXANDRA P. GONZALEZ

HIALEAH, FL 33014

1499 WEST 83RD STREET LINO R. GONZALEZ

HIALEAH, FL 33014

1499 WEST 83RD STREET ALAIN GONZALEZ

HIALEAH, FL 33014

1499 WEST 83RD STREET ROLAND SANTANA

HIALEAH, FL 33014

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their succerssors are chosen shall be:

name	TITLE	ADDRESS
ALEXANDRA P. GONZALEK	FRESIDENT	1499 WEST 83RD STREET HIALEAH, PL 33014
LINO R. GONZALEZ	VICE-PRESID	1499 WEST 83RD STREET HIALEAH, FL 33014
ALAIN GONZALEZ	SECREATARY	1499 WEST 83RD STREET HIALEAH, FL 33014
ROLAND PEREZ	TREASURER	1499 WEST 83RD STREET HIALEAH, FL 33014

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
ALEXANDRA P. GONZALEŻ	1499 WEST 83RD STREET HIALEAH, FL 33014	51
LINO R. GONZALEZ	1499 WEST 83RD STREET HIALEAH, FL 33014	17
ALAIN GONZALEZ	1499 WEST 83RD STREET HIALEAH, FL 33014	. 16
ROLAND SANTANA	1499 WEST 83RD STREET HIALEAH, FL 33014	16

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that EMINENT CONSTRUCTION SERVICES, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Hialeah, State of Florida, has named LINO R. GONZALEZ of 1499 WEST 83RD STREET; HIALEAH, FL 33014 to accept service of process within Florida.

CORPORATE OFFICER

DATE: AUGUST 02, 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 my mixing.

DATE: AUGUST 02,

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ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA

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COUNTY OF DADE

I HEREBY CERTIFY that on this 02 Day of Agust 2002 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, ALEXANDRA R. GONZALEZ, LINO R. GONZALEZ, ALAIN GONZALEZ, ROLAND SANTANA parties to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

> Notary Fublic State of Florida at Large

My commission expires:

Suscribers:

ALEXANDRA R. GONZALEZ

PRESIDENT

TICE/PRESIDENT

ALAIN GONZALEZ &

SECRETARY

ROLAND TREASURER

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