# CAPITAL CONNECTION, INC.

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

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 29, 2002

CAPITAL CONNECTION, INC.

SUBJECT: D.M. CONSTRUCTION COMPANY, INC.

Ref. Number: W02000025209

We have received your document for D.M. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 602A00050503

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL FILE DATE

#### ARTICLES OF INCORPORATION

of

# D.M. CONSTRUCTION COMPANY OF MIAMI, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# D.M. CONSTRUCTION COMPANY OF MIAMI, INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have cutstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

#### ARTICLE IV. ADDRESS

The street address of the principal office is 8946 NW 176th Lane, Miami, Florida 33018. The street address of the initial registered offices of the corporation shall be 8946 NW 176th Lane, Miami, Florida 33018, and the name of the initial registered agent of the corporation at the office shall be DAVID MARTINEZ. I hereby

am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent: DAVID MARTINEZ

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:

Mr. David Martinez

Secretary: Treasurer:

8946 NW 176th Lane Miami, Florida 33018

Miami, Florida 33018

Miami, Florida 33155

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQUIRE, 201 Alhambra Circle, Suite 701, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2002.

Incorporation:

ORGE L. DE LA OSA, ESC

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct in all respects.

SWORN TO AND SUBSCRIBED before me, this All day of August, 2002.

NOTARY PUBLIC, State of Florida

Му	commission	expires:
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Personally known to me, or

Produced Identification:

DID take an Oath

DID NOT take an Oath

OLGA M. FERNANDEZ

NOTARY S My Comm Exp. 4/18/2003

No. CC 827374

1/ Personally Known [] Other I.D.

Type of Identification

DIVISION OF CORPORATIONS

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