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02 SEP 16 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. MIAMI LAKES CONSTRUCTION CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700007731537--5  
-09/13/02--01020--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NO2-26744

9-17-02

Examiner's Initials *[Signature]*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 13, 2002

LAZARUS

SUBJECT: MIAMI LAKES CONSTRUCTION CORP.  
Ref. Number: W02000026744

We have received your document for MIAMI LAKES CONSTRUCTION CORP. 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 document must contain both the street address of the principal office and the mailing address of the entity.

NEED A COMPLETE ADDRESS.,

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 102A00052603

RECEIVED  
02 SEP 16 PM 3:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

of

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

### ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be: MIAMI LAKES CONSTRUCTION CORP.  
8615 NW 169 Terr.  
Miami Lakes, Fl. 33016

and Principal Office  
(hereinafter referred to as "the corporation"). Its Registered Office shall be located at 8615 NW 169 Terr., Miami Lakes, Fl. 33016

and its Registered Agent shall be OSVALDO J. RUBI

### ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

### ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

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2 ARTICLE IV - STOCK

3  
4 The stock of this Corporation shall be divided into ONE THOUSAND  
5 (1,000.-) shares of stock of a par value of ONE and no/100 Dollars  
6 (\$ 1.00 ) per share, all of one class, namely, Common Stock, and having an  
7 aggregate value of ONE THOUSAND ----- and no/100 Dollars  
8 (\$ 1,000.00). All said stocks shall be payable in cash, property, labor or  
9 services, at a just valuation to be fixed by the Board of Directors; property, labor  
10 or services may be purchased or paid for with the capital stock, at a just  
11 valuation to set by the Board of Directors.

12  
13 ARTICLE V - CAPITAL

14 The amount of capital with which this corporation shall begin business  
15 shall be no less than One Thousand ----- and no/100 Dollars (\$1,000.00 ).  
16

17 ARTICLE VI - DIRECTORS

18  
19 The number of directors of the Corporation shall not be less than one(1)  
20 or more than fifteen(15), or as provided in the Bylaws of this corporation.

21  
22 ARTICLE VII - BOARD OF DIRECTORS

23 The names and addresses of the persons who are to serve as Directors  
24 for the ensuing year, or until the first annual meeting of the corporation, are:  
25  
26  
27  
28

2  
3 NAME(S) ADDRESSES

4 MERCEDES M. RUBI  
5 15518 BRAEMAR COURTS  
6 MIAMI LAKES, FLA. 33014

7 OSVALDO J. RUBI  
8 8615 NW 169 TERR  
9 MIAMI LAKES, FLA. 33016

10  
11 a) Members of the Board of Directors shall be elected and hold office  
12 in accordance with the By-Laws;

13 b) The business affairs of this corporation shall be managed by the  
14 Board of Directors; and

15 c) The Board of Directors shall be shareholders in the Corporation.  
16

17 ARTICLE VIII - OFFICERS  
18

19 a) This corporation shall have the following officers:  
20

21 1) a President; MERCEDES M. RUBI  
22 2) a Vice-President; OSVALDO J. RUBI  
23 3) a Secretary; and OSVALDO J. RUBI  
24 4) a Treasurer. OSVALDO J. RUBI

25 b) A person may hold two or more offices;

26 c) The Board of Directors shall, by majority vote, elect the persons who  
27 are to serve as officers for the ensuing year in their annual meeting or as  
28 provided in the By-Laws; and

d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

<u>NAMES</u>	<u>OFFICES</u>
MERCEDES M. RUBI	President
OSVALDO J. RUBI	Vice-President
OSVALDO J. RUBI	Secretary
OSVALDO J. RUBI	Treasurer

#### ARTICLE IX - SUBSCRIBERS

The names, addresses, and numbers of shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
MERCEDES M. RUBI 15518 BRAEMAR COURT MIAMI LAKES, FLA. 33014	500
OSVALDO J. RUBI 8615 NW 169 TERR MIAMI LAKES, FLA. 33016	500

ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

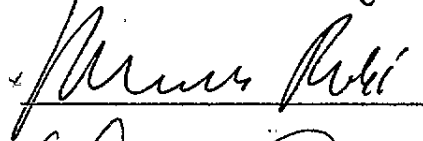
Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds ( $\frac{2}{3}$ ) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds ( $\frac{2}{3}$ ) vote of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds ( $\frac{2}{3}$ ) vote of the Shareholders.

WE, the undersigned subscribing Incorporators, have hereunto set our hands and seals, this \_\_\_\_\_ day of AUG 30 2002, A.D. for the purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

 (L.S.)



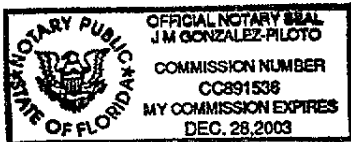
ACKNOWLEDGEMENT

STATE OF FLORIDA )  
COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to me by the Laws and Constitution of the aforementioned State, personally appeared Mrs. MERCEDES M. RUBI and Mr. OSVALDO J. RUBI.

to me known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 30th. day of AUGUST, 2002. in the City of Miami, County of Dade, State of Florida.



*J.M. Gonzalez-Piloto*  
Mr. J. M. Gonzalez-Piloto  
Notary Public  
State of Florida  
Commission Number: CC891536.-

My commission expires: December 28, 2003.-



1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED  
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE  
4 SERVED.

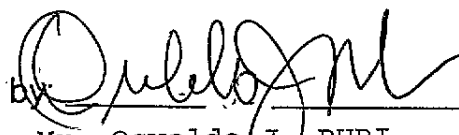
5 In compliance with § 607.034, Florida Statutes, the following is submitted:

6  
7 First -- That MIAMI LAKES CONSTRUCTION CORP.  
8  
9 desiring to organize under the Laws of the State of Florida with its principal  
10 office, as indicated in the Articles of Incorporation, in the City of MIAMI LAKES,  
11 County of DADE, State of Florida, has named OSVALDO J. RUBI  
12 in the City of MIAMI LAKES, County of Dade, State of Florida, as its registered  
13 agent to accept services of process within the State of Florida.  
14  
15  
16  
17  
18  
19

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TALLAHASSEE, FLORIDA

20 ACCEPTANCE:

21 Having been named to accept service of process for the above stated  
22 corporation, at the place designated in this certificate, I hereby accept to act in  
23 this capacity, and agree to comply with the provisions of said Act, relative to  
24 keeping open said office.

25  
26 by   
27 Mr. Osvaldo J. RUBI  
28 Registered Agent for

MIAMI LAKES CONSTRUCTION CORP.  
3615 NW 169th. Terrace  
MIAMI LAKES, FLORIDA 33016

Phone: (305) 827-5378