Division of Corporations



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000202592 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 TETARY OF STATE

SEP 24 PM 3:

FLORIDA PROFIT CORPORATION OR P.A.

gulf cape builders, inc.

Certificate of Status	Ō
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

lof2

9/24/02 11:23 AM

02000202592

ARTICLES OF INCORPORATION

LAHASSEE, FLORIDI



OF

GULF CAPE BUILDERS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of the Corporation shall be:

GULF CAPE BUILDERS, INC.

ARTICLE

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLEJII

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134 Ph: (305) 444-3800

H 02000202592

ARTICLEY

The street address of this corporation's initial registered office is:

10101 West Okeechobee Road Hialeah, Florida 33016

and the name of its initial Registered Agent at such address is:

ISRAEL DELGADO

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and address of the persons who are to serve as members thereof are as follows:

ISRAEL DELGADO 10101 West Okeechobee Road Hialeah, Florida 33015 AIDA R. SANTOS 10101 West Okeechobee Road Hialeah, Florida 33015

ARTICLE VI

The principal office and/or mailing address of the Corporation are as follows:

10101 West Okeechobee Road Hialeah, Florida 33016

ARTICLE VIII

The names and address of this corporation's incorporators are as follows:

ISRAEL DELGADO 10101 West Okeechobee Road Hialeah, Florida 33016 AIDA R. SANTOS 10101 West Okeechobee Road Hialeah, Florida 33016

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 24 day of September, 2002.

ISRAEL DELGADO

AIDA R. SANTOS

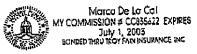
STATE OF FLORIDA) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ISRAEL DELGADO and AIDA R. SANTOS, well known to be the persons described in the foregoing Articles of Incorporation of GULF CAPE BUILDERS, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade Zounty, Florida, on this 24th day of September, 2002.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GULF CAPE BUILDERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade

M 02000202592

County, Florida, has named ISRAEL DELGADO, at 10101 West Okeechobee Road, Hialeah, Florida 33016, as its agent to accept service of process within this state.

ISRAEL DELGADO

AIDA R. SANTOS

ACKNOWLEDGEMENT

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

ISRAEL DELGADO

FILED

02 SEP 24 PN 3: 31

SECRETARY OF STATE SECRETARY OF STATE AND ANASSEE, FLORIDA

M 02000202592