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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	EVEREST I				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status		☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO			
FROM:	ADALBERTO L. Sofero Name (Printed or typed)				
	4909 SW NY CT				
	Missia FL 33155 City, State & Zip				
	305 Daytime 1	5 · 661 · 3100	x 2217		

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE 1-1-2003

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

Everest Builders Inc.

Article II - Duration

This corporation shall have perpetual existence commencing

On the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purposed of transacting

Any or all lawful business

Article IV - Capital Stock

This corporation is authorized to issue 500 Shares
of \$1.00 par value Common Stock which shall be designated
"Common Shares"

<u>Articles V – Preemptive Rights</u>

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 other.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office

Of this corporation is 4909 SW 74th Court Miami, FL 33155

And the name of the initial registered agent of this corporation at the address is:

Adalberto L. Sotero

Article VII - Initial Board of Directors

This corporation shall have 1 directors initially.

The number of directors may be either increased or diminished from time

To time by the laws but shall never be less than one. The names and addresses

Of the initial director of this corporation are:

Adalberto L. Sotero 4909 SW 74 Court Miami, FL 33155

President, Secretary and Treasurer

Article VIII - Incorporator

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

Adalberto L. Sotero 4909 SW 74th Court Miami, FL 33155

Article VIX - Effective Date

The effective date of this corporation will be January 1, 2003

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED.

In pursuance of Chapter 48.091 Flordia Statues,

The following is submitted, in compliance with said Act:

First: Everest Builders Inc.

Desiring to organize under the laws of the State of Florida with its principal office at

4909 SW 74 Court Miami FL. 33155

has named: Adalberto L. Sotero

ACKNOWLEDGMENT

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

Adalherto I Sotero

IN WITNESS WHEREOF, the undersigned subscriber has executed these article of incorporation this 1 day of January of 2003.

Adalberto L. Sotero

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Adalberto L. Sotero known to and known by me to be the person who executed the forgoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the state and county aforesaid, this 13 day of December of 2002.

Giselle D Paz

My Commission CC851372

Expires August 15, 2003

Notary Public, State of Florida At Large

My commission expires:

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