

PO3000007193

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☐ PICK-UP

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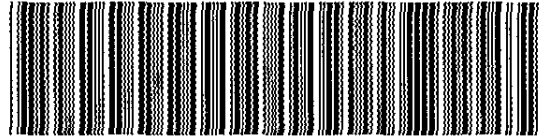
(Business Entity Name)

(Document Number)

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03 JAN 21 AM 8:54  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
03 JAN 21 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/22/03

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. M & B CUSTOM QUALITY HOME BUILDERS, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

Examiner's Initials

LAW OFFICES  
PARLADE & FIGUERAS  
7050 SW 86<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.  
JUAN E. FIGUERAS, ESQ.  
ERIC A. GONZALEZ, ESQ.

TELEPHONE (305) 595-2300  
FACSIMILE (305) 595-0408

January 16, 2003

Secretary of State  
Division of Corporation  
Caller Service #1500  
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:  
**M & B CUSTOM QUALITY HOME BUILDERS, INC.**

Gentlemen:

This office represents the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75

TOTAL:	<u>\$ 78.75</u>
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Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

  
RENE PARLADE,  
Legal Assistant

Enclosure

ARTICLES OF INCORPORATION  
OF  
M & B CUSTOM QUALITY HOME BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & B CUSTOM QUALITY HOME BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13200 S.W. 128th Street  
Bldg. G  
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN B. FIGUERAS, ESQUIRE  
7050 S.W. 86th Avenue  
Miami, Florida 33143

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

LEOPOLDO BELLON  
13200 S.W. 128th Street  
Bldg. G  
Miami, Florida 33186

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

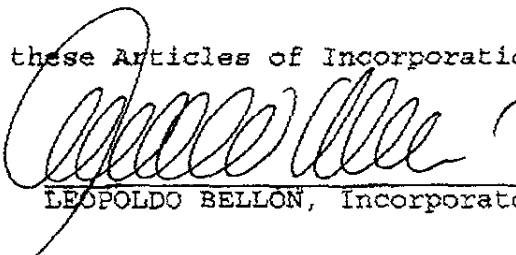
LEOPOLDO BELLON	-	PRESIDENT, SECRETARY &
13200 S.W. 128th Street		TREASURER
Bldg. G		
Miami, Florida 33186		

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEOPOLDO BELLON  
13200 S.W. 128th Street  
Bldg. G  
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this  
15 day of January, 2003.

  
LEOPOLDO BELLON, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M & B CUSTOM QUALITY HOME BUILDERS, INC.

2. The name and address of the registered agent and office is:

JUAN E. FIGUERAS, ESQUIRE  
7050 S.W. 86th Avenue  
Miami, Florida 33143

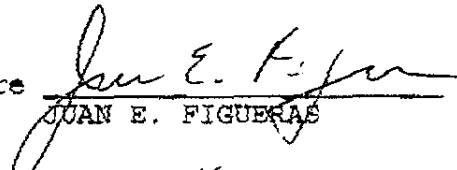
Signature

  
LEOPOLDO BELLON, President

Date: January 15, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
JUAN E. FIGUERAS

Date: January 15th, 2003.

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