OS JAN 2 HO STORION

Florida Department of State

000001231

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.

(((H03000026833 1)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Suris Construction Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Bublic Access Help

https://cefsul.dos/state.fl.us/scripts/efilcove.exe

Page i of

DB1/21

ARTICLES OF INCORPORATION

FILED 03 JAN 21 AM 9: 20 SECRETARY OF STATE TALLAHASSEE, FLORIE

Article I. Name

The name of this Florida corporation is: Suris Construction Corp.

Article II. Address

The Corporation's mailing address is: Suris Construction Corp. 4943 SW 75 Avenue Second Floor Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, Esq. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roberto J. Suris, Jr.

Roberto J. Suris, Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Sulte 1270 Coral Gables FL 33134 305-445-6600

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Jose A. Rodriguez
Jose A. Rodriguez, P.A.
150 Alhambra Circle
Suite 1270
Coral Gables FL 33134

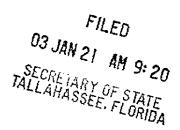
Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 21, 2003.

JOSE A RODRIGUEZ by T. Bacz as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Suris Construction Corp.

REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, Esq. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A RODRIGUEZ, ESQ. by T. Baez as attorney-in-fact

Date: January 21, 2003

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

H03000026833

Copyright © 1993-2003 CC