FILED

03 JAN 21 AM 11:5

SECRETARY OF STAI TALLAHASSEE, FLORI

## 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.

(((H03000027292 9)))

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

: (305)634-3694

Phone

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

#### HALCONIMATA CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	<b>\$78.75</b>

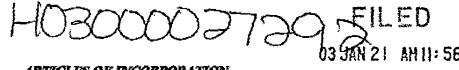
1 of 2

1/21/03 3:52 PA

EMPIRE CORP

18/4-ST-5003 12:22

P.01/84 202 241 3150 ×





# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this corporation is HALCONIMATA CONSTRUCTION CORP.

#### ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the date of the filing.

#### ARTCLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE INITIAL REGISTERRED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is LUIS M. ESCOBAR, 1705 N.W 32 AVE, MIAMI FLA 33125. The principal place of business of the Corporation shall be 1705 N.W 32 AVE, MIAMI FLA 33125

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

NAME

ADDRESS

Luis M. Escobar

1705 N.W 32 Ave. Miami, Florida 33125

H03000077292

#### ARTICLE VII LAWS

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII INDEMIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X INCORPORATOR

The person signing these article is Luis M. Escobar, 1705 N.W 32 Ave. Miami, Florida 33125.

### ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 19,2003.

ABLES. 9 BYTE 1AZ ZUE



#### ACCEPTANCE BY REGISTERED AGENT

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

HALCONIMATA CONSTRUCTION, CORP., a Florida Corporation organized under the laws of the State of Florida has named Luts M. Escabar, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Luis M. Escobal

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, HALCONIMATA CONSTRUCTION, CORP. 1705 N.W 32 AVE, MIAMI FLORIDA 33125...

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 19, 2003

Enis M. Eschbar

FILED

03 JAN 21 AM 11: 56

SECURLIANSSEE, FLORIDA

H030000272992