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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 PM 2:12

F. CHESLER JAN 21

TRANSMITTAL LETTER

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

SUBJECT: ArchiConstruction Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUREFX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Barbara Warren Loli, Esquire
Name (Printed or typed)

848 Brickell Ave., Suite 830
Address

Miami, Florida 33131
City, State & Zip

(305) 377-4700
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ArchiConstruction Corp.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN 15 PM 2:12

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

ArchiConstruction Corp.

The principal place of business of this corporation

The address of the principal office of this corporation shall be: 2940 SW 30th Avenue, Suite 1 Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Barbara Warren Loli, P.A.
848 Brickell Avenue, Suite 830
Miami, FL 33131

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Barbara Warren Loli, Esq.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, the name and address of the initial Director is:

Orlando Loli

2970 SW 30th Ave.
Suite 1
Hallandale, Florida 33009

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Barbara Warren Loli, P.A., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 14th day of
January 2003.

By: Barbara Warren Loli
Barbara Warren Loli, Esq.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

- 1 The name of the Corporation: ArchiConstruction Corp.
- 2 The name and address of the registered agent and office is:

Barbara Warren Loli, Esq.
848 Brickell Avenue
Suite 830
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 PM 2:12

By: Barbara Warren Loli
Barbara Warren Loli, Esq.

Dated: 01/14/03

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: Barbara Warren Loli
Barbara Warren Loli, Esq.
Dated: 01/14/03