

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**De Leon & Robles Construction, Inc.**

Certificate of Status	0
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01-30-03
T.B.

ARTICLES OF INCORPORATION**OF****DE LEON & ROBLES CONSTRUCTION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE**NAME**

The name of this corporation is DE LEON & ROBLES CONSTRUCTION, INC., and its principal place of business is 2690 W. 72nd Street, Hialeah, FL 33016.

ARTICLE TWO**DURATION**

The duration of the corporation is perpetual.

ARTICLE THREE**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Armando N. De Leon - President
2690 W. 72nd Street
Hialeah, FL 33016

Jesus J. Robles - Vice President
2555 Collins Avenue
Apt. 500
Miami Beach, FL 33140

ARTICLE SEVEN**INCORPORATORS**

The name and address of the incorporator is:

Armando N. De Leon
2690 W. 72nd Street
Hialeah, FL 33016

Executed by the undersigned at Miami, Dade County, Florida, this 29 day of January, 2003.


ARMANDO N. DE LEON

H63000 0360393

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ARMANDO N. DE LEON to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 29th day of January, 2003.


NOTARY PUBLIC, State of Florida

My Commission Expires:



Mayra Tobar
My Commission DC0067409
Expires March 04, 2004

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for DE LEON & ROBLES CONSTRUCTION, INC., at 8105 N.W. 155th Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: RAUL GASTES, JR.