

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

33 FEB -6 MM 9: 23

FLORIDA PROFIT CORPORATION OR P.A.

CHARLES CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF CHARLESCONSTRUCTION SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CHARLES CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4452 NW. 99 WAY, SUNRRISE, FL. 33351

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

SHARES

CARLOS A. HUERTAS 4452 NW. 99 WAY. SUNRRISE, FL. 33351 <u>50%</u>

MARIA I. MERCHAN 4452 NW. 99 WAY. SUNRRISE, FL. 33351 50%

ARTICLE VI OFFICERS DIRECTORS

The name(s) And Street Address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	ADDRESS	TITLE
CARLOS A. HUERTAS	4452 NW. 99 WAY SUNRRISE, FL. 33351	P/T
MARIA I. MERCHAN	4452 NW. 99 WAY.SUNRRISE, FL. 33351	V/s

Signature/Incorporator. Carles A Huertas 02/06/03

Oate_

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Having been named as a registered agent and to accept services 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 obligation of my position as registered agent.

Signature/Registered Agent

02/06/03 Date

Print name: Carlos A Huertas

Address: 4452 NW. 99 WAY, FL. 33351

Prepared By: Mario Contreras 2536 SW 15 ST. MIAMI, FL. 33145