

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

OB-2/13



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 11, 2003

BUSINESS WORLD

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## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

### ARTICLE I

#### NAME

The name of the corporation shall be MIAMI DECKING, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

346 NE 26 ST  
MIAMI, FL. 33137

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSMAN E. CARIAS  
346 NE 26 ST  
MIAMI, FL. 33137

Prepared by: OSMAN E. CARIAS  
346 NE 26 ST  
MIAMI, FL. 33137  
(305) 9700518

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSMAN E. CARIAS  
346 NE 26 ST  
MIAMI, FL. 33137

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of February, 2003.

OSMAN E. CARIAS

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: MIAMI DECKING, INC.

2. The name and address of the registered agent and office is:

OSMAN E. CARIAS  
346 NE 26 ST  
MIAMI, FL. 33137

*Having been named as registered agent and to accept service 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 obligations of my position as registered agent.*

OSMAN E. CARIAS  
(SIGNATURE)

6/02/03  
(DATE)

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