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,

(((H03000068908 0)))

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.

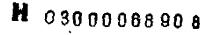
MARQUEZ CONSTRUCTION ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/3/03 4:41 PM

MAR-03-2003 16:30

P. 61 / 64







ARTICLE OF INCORPORATION

OF

MARQUEZ CONSTRUCTION ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: MARQUEZ CONSTRUCTION ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose. CONSTRUCTION and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

2112 SUNSHINE BLVD. NAPLES, FL 34116

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brinso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

H 03000088808

ARTICLE VI - INITIAL DIRECTORS

MARQUEZ CONSTRUCTION ENTERPRISES, INC., shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ROLANDO MARQUEZ

2112 SUNSHINE BLVD.

NAPLES, FL 34116

ROBERT J. MARQUEZ

2112 SUNSHINE BLVD.

NAPLES, FL 34116

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corportion are:

ROLANDO MARQUEZ 2112 SUNSHINE BLVD. NAPLES, FL 34116	President/Treasurer	SHARES VALUE 125 \$125.00
ROBERT J. MARQUEZ 2112 SUNSHINE BLVD. NAPLES, FL 34116	Vice-President/Secretary	125 125.00
	•	250 \$250.00

The undersigned have executed these Articles of Incorporation on this 3rd day of March, 2003

President/Treasure

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: MARQUEZ CONSTRUCTION ENTERPRISES, INC.

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

H 03000068908

ROLANDO MARQUEZ 2112 SUNSHINE BLVO. NAPLES: FL 34116

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

ROLANDO MARQUEZ REGISTERED AGEN DATE:

N3 HAR -3 AM 9: OF

H 03000068908