

# Florida Department of State

Division of Corporations
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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

# FLORIDA PROFIT CORPORATION OR P.A.

# A-1 SUNSHINE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$ <b>78.</b> 75

SENT

### ARTICLES OF INCORPORATION

OF

### A-1 SUNSHINE CONSTRUCTION, INC.,

The undersigned, in order to form a corporation for the purposes hereinafter states, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

## ARTICLE I - NAME

The name of this corporation is: A-1 Sunshine Construction, Inc.,

## ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 2<sup>nd</sup> day of April 2003.

#### ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a. To purchase, sell, lease, operate, own hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.
- b. In the purchase of acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether

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secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all-lawful business.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE V - CAPITAL STOCK

60

This corporation is authorized to issue 60 shares at no par value.

Shareholder Shares

Jesus Jose Lombardo

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase her/his prorate share thereof (as nearly as may be done without insurance of tractional shares) at the price at which it is offered to others.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 6910 Southwest 83<sup>rd</sup> Court, Miami, Florida 33143, and the name of the initial registered agent of this corporation at that address is Jesus J. Lombardo.

J.J.

### ARTICLE VIII

# INITIAL BOARD OF DIRECTOR

This corporation shall have initially one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until successors are elected and shall qualify are:

NAME

ADDRESS

OFFICE

Jesus Jose Lombardo 6910 Southwest 83rd Court Miami, Florida 33143

President, Vice President, Secretary and Treasurer

### ARTICLE IX -INCORPORATORS

The name and address of the person signing these Articles is:

Jesus Jose Lombardo, 6910 Southwest 83rd Court Miami, Florida 33143

### ARTICLE X - AMENDMENT

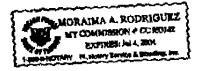
This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of April 2003.

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STATE OF FLORIDA )
SS
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation was acknowledged before me this 2<sup>nd</sup> day of April 2003, by Jesus J. Lombardo, who is personally known to me or who has produced his Florida Driver's License (L. <u>Etta</u>: 430-45-005-0), as identification.



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The Pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

That: A-1 Sunshine Construction, Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named:

Jesus J. Lombardo

As its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above State Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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