

P03000002708

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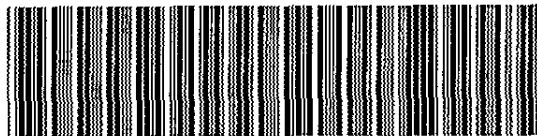
(Business Entity Name)

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TALLAHASSEE, FLORIDA

g 6/6/03



CORPORATION SERVICE COMPANY™

FILED

2003 JUN -6 PM 1:50

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 121515 83522A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 78.75

ORDER DATE : June 6, 2003

ORDER TIME : 11:55 AM

ORDER NO. : 121515-005

CUSTOMER NO: 83522A

CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq
Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILING

NAME: POPEYES FENCE & CONSTRUCTION
CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
POPEYES FENCE & CONSTRUCTION CO.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I - NAME
POPEYES FENCE & CONSTRUCTION CO.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The street address of the initial registered office/principal office of this corporation is 10801 N.W. 27th Avenue, B2, Miami, FL 33147, and the name of the initial registered agent of this corporation at that address is Lazaro Torres.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

<u>NAME</u>		<u>ADDRESS</u>
Lazaro Torres	P/S/T/D	10801 N.W. 27th Ave., B2 Miami, FL 33147

ARTICLE VIII - INCORPORATORS

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

NAME
Lazaro Torres

ADDRESS
**10801 N.W. 27th Ave., B2
Miami, FL 33147**

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 5 day of JUNE, 2003.

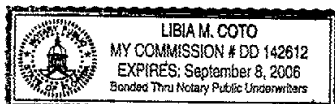

LAZARO TORRES

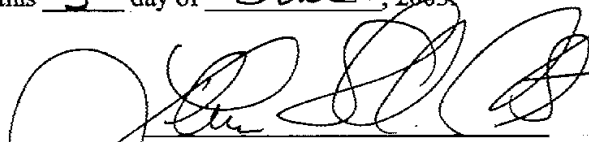
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **LAZARO TORRES**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 5 day of JUNE, 2003.

My Commission Expires:




NOTARY PUBLIC, STATE OF FL

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

FIRST -- THAT POPEYES FENCE & CONSTRUCTION CO., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA, HAS NAMED LAZARO TORRES, LOCATED AT 10801 N.W. 27th
AVENUE, ^{B2}MIAMI, FL 33147, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

BY: Lazaro Torres

TITLE: President

DATE: 6-5-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Lazaro Torres

DATE: 6-5-03

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TALLAHASSEE FLORIDA