

P03000081285

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.

((H03000239153 7))

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
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

salani engineers & general contractors corp

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

JUL-23-2003 12:33 PM
23/03

(4)

H03000239153

ARTICLES OF INCORPORATION
OF

SALANI ENGINEERS & GENERAL CONTRACTORS CORP

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: SALANI ENGINEERS & GENERAL CONTRACTORS CORP

ARTICLE II PRICIPAL OFFICE

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

14219 SW 125 Avenue
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 23 PM 1:50

FILED


H03000239153

ARTICLE V INCORPORATOR(S)

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

RICCARDO SALANI - President - 14219 SW 125 Avenue
Miami, Florida 33186

The undersigned has(have) executed these Articles of Incorporation this 23rd
day of July, ~~2003~~ 2003



Signature/Title Riccardo Salani/
President

Signature/Title

Signature/Title

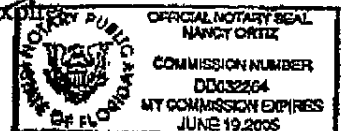
State of FLORIDA

County of MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me the 23
day of July, 2003 by RICCARDO SALANI
of SALANI ENGINEERING & GENERAL CONTRACTORS CORP.

NOTARY PUBLIC

My commission expires



TOTAL P.04

H030000239153

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 607.0501, Florida Statute's, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

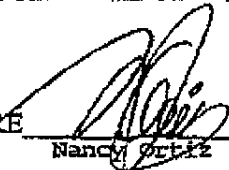
1. The name of the corporation is:
2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26 STREET
MIAMI, FLORIDA 33155

SIGNATURE 
(corporate officer) Riccardo Salani
TITLE _ PRESIDENT _

DATE July 23, 2003

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE 
Nancy Ortiz
DATE July 23, 2003

03 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H030000239153