

PO30000082019

2345 SW. 131<sup>st</sup> Court  
Miami, FL 33175

(City/State/Zip/Phone #)

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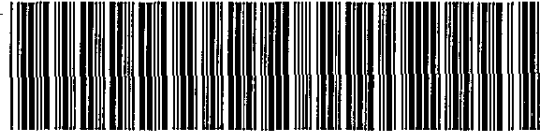
(Business Entity Name)

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03 JUL 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION  
OF**

**BERENGUER & SON'S, GENERAL  
CONSTRUCTION CORPORATION**

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03 JUL 23 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate  
Ourselves for the purpose of becoming a Corporation, under de Law of the State  
Of Florida, authorizing the formation of Corporation.

**ARTICLE. I**

**NAME**

The name of Corporation shall be:

**Berenguer & Son's , General Construction Corporation.**

**ARTICLE: II**

**General Natural of Business:**

The general nature of business and the objects and purpose proposed to  
Be transacted and carried on are to do any and all of the things herein mentioned,  
As fully and to the same extend as natural persons might or could do, viz.

A) To import, export, purchase, obtain on consignment or otherwise be in  
Possession of all goods, appliances, to otherwise purchase, lease build, construct,  
Erect, occupy and manage buildings of every kind and character whatsoever, to  
Finance the purchase improvement, development and construction of land  
Buildings belonging to or to be acquired by this company, or any person, firm  
Or corporation.

B) To purchase, manufacture, acquired hold, own, mortgage, hypothecate,  
Pledge, lease, sell assign, transfer, invest in, trade real and personal property of  
Every kind and description.

C) To subscribe for purchase, invest in hold, own assign, pledge and  
Otherwise dispose of share of capital stock bonds, mortgage, debentures, notes  
And other securities, obligations, contracts and evidences of any persons, firms  
Associations of the other corporations, whether domestic or foreign, and to  
Exercise in respect of any such shares of stock, bond.

And other securities, any and all rights, powers and privileges of  
Individual ownership, including the right to vote thereon, to issue bonds,  
And other obligations, and to secure the same by pledging or mortgaging  
The whole or any part of the property of the company, and to sell such bonds  
And other obligations for proper corporate, purposes, and to do any and all  
Acts and things tending to increase the value of the property at any time held  
By the company.

D) To acquire, held undertake and fully exploit the good will, property  
Rights, franchises and assets of every kind, and the liabilities of any persons,  
Firm association or corporation, either wholly or partly, and to pay for the same  
In cash, stocks or bonds of the company or otherwise.

E) To borrow money, and contract debts when necessary in the purchase  
Of real, personal and intangible property, business rights or franchise, or for  
additional working capital, or for any other object in or about its business or  
Affair and without limit as to amount, to incur debt and to raise, borrow and  
Secure the payments of money in lawful manner, including the issue and sale  
Or other disposition of bonds, warrants, debentures, obligations, negotiable  
And transferable instruments and evidences in indebtedness of all kinds, whether  
Secured by mortgage, pledge deed or trust or otherwise.

F) In any matter to acquire, enjoy, utilize and to dispose of patents  
Copyrights and trademarks, and any license or other interest there-under

G) To conduct business and operation and to have one or more  
Offices and hold, purchase, lease, dispose of, deal in, and convey real and  
Personal property without restriction in this State, and in any other of the  
Several States, territories, possessions, and dependencies of the United  
States, district of Columbia, and in any and all foreign countries.

H) To purchase or otherwise acquire, become interest in, deal in  
And with invest in, hold, pledge, sell, mortgage, lend money on, exchange  
Or otherwise dispose of, or turn to account or realize upon as owner, agent  
Broker, or factor, all forms of securities, including stocks, bonds, debentures  
Mortgages, notes, evidences of indebtedness, leases, options, certificates of  
Interest participations certificates, voting trust certificates evidencing shares  
Of or interest in common law trusts, and trusts estates or associations,  
Certificates of trust or beneficial interest in trust, mortgages, contracts and  
Other instruments, securities and rights; to investigate and report with respect  
To and to undertake, carry on, aid, assists or participate in the organizational  
Liquidation or re-organization of financial, commercial, mercantile, manufacturing  
Industrial or other business concerns, firms, association and corporations, to  
Institute, participate in or promote commercial, mercantile, financial and industrial  
Enterprises and operations.

I ) To engage in and carry on any advertising business in connection With property of any nature, owned, leased or otherwise acquired by this Corporation, as principal or agent, with power lo let contract for any such Advertising, and to make and carry out contracts of every kind and nature That may be conducive to the accomplishment of any purpose of the Corporation.

J ) To do any and all things, and everything necessary and proper For the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the Protection and benefit of the corporation and in general to carry on any Lawful business necessary or incidental to the attainment of the objects Of the corporation, whether or not such business is similar in nature to The objects set forth herein, it being understood that the enumeration of Specific powers in this certificate of Incorporation shall not be deemed to Be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

### **ARTICLE III CAPITAL STOCK**

The capital stock of this corporation shall be (FIFTY) shares, no par Value, common stock. This stock shall have full voting rights, pre-emptive Privileges, non-cumulative as to dividends, and shall be issued fully paid Non-assessable. The stock shall be restricted as to transfer as follows: This stocks may not be transferred on the books of this corporation, Without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) Days to any stockholders, of record at the same price and terms of any Bona-fide offer which the holder may desire to accept. All of said stock Shall be payable in cash, equipment, property, real or personal labor or service In lieu of cash, at a just valuation to be fixed by the Board of Directors of This Corporations.

### **ARTICLE IV CAPITAL TO BEGIN BUSINESS.**

The amount of capital with which this corporation shall commence Business shall be not les than (ONE THOUSAND DOLLARS) ( \$ 1.000.00

### **ARTICLE V CORPORATE EXISTENCE.**

This corporation shall exist perpetually unless sooner dissolved According to the law.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

**The principal place of business of said corporation shall be at  
2345 S.W. 131<sup>st</sup>. Court Miami, Fl. 33175., with the privileges  
of having branch offices at other places within or without the State of  
Florida.**

**ARTICLE VII  
NUMBER OF DIRECTOR**

**The number of director of this corporation shall be not less than  
Two (2) no more than five (5)**

**ARTICLE VIII  
DIRECTORS.**

**The name and post office addresses of the first Board of Directors  
Of this corporation who shall hold office for the first year or until their  
Successors are chosen, shall be:**

**Luis Berenguer,           President 50%  
2345 S.W. 131<sup>st</sup>. Court. Miami, Fl. 33175**

**Gladys Berenguer,   Vice-Pres./Treasure   50%  
2345 S.W. 131<sup>st</sup>. Court. Miami, Fla. 33175**

**ARTICLE IX  
SUBSCRIBER**

**Luis Berenguer,           2345 S.W.131<sup>st</sup>.Court. Miami, Fla. 33175**

**Gladys Berenguer,   2345 S.W. 131<sup>st</sup>. Court, Miami, Fla. 33175**

Gladys Berenguer (SEAL)  
Gladys Berenguer.

Luis Berenguer  
Luis Berenguer, Resident Agent. 7/18/03

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