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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

FLORIDA PROFIT CORPORATION OR P.A.

soto construction, inc.

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ARTICLES OF INCORPORATION OF SOTO CONSTRUCTION, INC.



ARTICLE I. CORPORATE NAME

The name of this Corporation shall be SOTO CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be: 137 North East 106 Street Miami Shores, Florida 33138

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be: Ignacio Soto President 137 North East 106 Street Miami Shores, Florida 33138

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors are:

Ignacio Soto

President

137 North East 106 Street

Miami Shores, Florida 33138

Prepared by: Thomas G. Lee

11955 West Dixie Highway, Miami, Florida 33161

305-893-6600

Florida Bar No. 500992

TP:23 SEP-NS-SNUC James Rodgers 4101 South West 139 Avenue Miramar, Florida 33027

Vice President

Ana Maria Soto 137 North East 106 Street Miami Shores, Florida 33138

Secretary/Treasurer

ARTICLE VIIL PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

Ignacio Soto 137 North East 106 Street Miami Shores, Florida 33138

James Rodgers 4101 South West 139 Avenue Miramar, Florida 33027

Ana Maria Soto 137 North East 106th Street Miami Shores, Florida 33138

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Ignacio Soto

ames Rodgers

Ana Maria Soto

MO.9 JATOT

STATE OF FLORIDA

)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared IGNACIO SOTO, JAMES RODGERS and ANA MARIA SOTO described as the Incorporators in the foregoing Articles of Incorporation, and they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, State of Florida, on this $\underline{\leq}$

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DE079457

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation