P03000 105042

(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL
(Address) (City/State/Zip/Phone #)
(Address) (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dubinos Zilas, Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000023101420

09/22/03--01033--013 **78.75

03 SEP 22 F.J 3: 4

Usla and

TRASMITTAL LETTER

Department of State Division of Corporations P. O. Box #6327 Tallahassee, FL. 32314.

Subject:

"PGR CONSTRUCTION, INC."

Enclose in an original and copy of articles of incorporation and a check for:

......\$70.00 Filing Fee.

...X...\$78.75 Filing Fee and Certificate.

......\$122.50 Filing Fee and Certificate Copy.

......\$131.25 Filing Fee, Certificate Copy and Certificate.

GABRIELA M. DUCOTE 4302 NW 54TH STREET

FT. LAUDERDALE, FLORIDA 33319.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

Article I - NAME.

The name of the incorporation shall be:

"PGR CONSTRUCTION, INC."

Article II - PRINCIPAL OFFICE.

The principal place of business/mailing address is:

4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

O3 SEP 22 FN 3-4 SECNCIAST OF STATE TALLAMASTE, FLORID

Article III - PURPOSE.

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States of America and the State of Florida.

Article IV – SHARES.

The corporation is authorize to issued **ONE THOUSAND** (1,000) shares of **ONE DOLLAR** (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V – INITIAL OFFICER/DIRECTORS.

This corporation shall have **TWO (2)** director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

GRACIELA M. DUCOTE (PRESIDENT) 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319..

RAMON PERES (VICE-PRESIDENT) 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

Article VI - REGISTERED AGENT.

The name and street address of the Registered Agent of this corporation is:

GABRIELA M. DUCOTE 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

Article VII - INCORPORATORS.

The name(s) and address(s) of the persons(s) signing these articles of incorporation are as follow:

GABRIELA M. DUCOTE (100 SHARES) 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

RAMON PEREZ (900 SHARES) 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

WHITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 15 day of SEPTEMBER 2003.

GABRIELA M. DUCOTE

RAMON PEREZ

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorizes to take acknowledgements in the State and County set for above, personally appeared:

GABRIELA M. DUCOTE, and RAMON PEREZ.

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named **PGR CONSTRUCTION**, **INC**.

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this 15 day of SEPTEMBER 2003.

(Notary Public).

Juan Jesus Joo

My Commission CC929681

Expires April 29, 2004

CERTIFICATE AND ACKNOWLEDMENT

REGISTERED AGENT OF

PGR CONSTRUCTION, INC.

Pursuant to Florida Statutes Section 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has name:

GABRIELA M. DUCOTE 4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

Located at the aforesaid address, as its REGISTERED AGENT to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

GABRIELA M. DUCOTE

4302 NW 54TH STREET FT. LAUDERDALE, FLORIDA 33319.

STATE OF FLORIDA * COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed

Juan Jesus Joo

★ My Commission CC92968 i

Expires April 20, 2004