

UCC SERVICES Fax:8506816011 Oct 7 2003 9:30 P.01
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FLORIDA PROFIT CORPORATION OR P.A.

Southernmost General Contractor, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2003

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: SOUTHERNMOST GENERAL CONTRACTOR, INC.
REF: W03000028595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SOUTHERNMOST GENERAL CONTRACTOR, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is SOUTHERNMOST GENERAL CONTRACTOR, INC., and its principal place of business is 1218 White Street (rear), Key West, FL 33040.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTES, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.
The name and address of the person who is to serve as the member of the initial board of directors is:

Justo Maqueira - President
1218 White Street (rear)
Key West, FL 33040

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Justo Maqueira
1218 White Street (rear)
Key West, FL 33040

Executed by the undersigned at Miami, Dade County, Florida, this 2nd day of October 2003.

2003.


JUSTO MAQUEIRA SR.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JUSTO MAQUEIRA to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 2nd day of ~~September~~, 2003.

~~OCTOBER~~

NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



Mayra Tober
My Commission DD007493
Expires March 08, 2006

UCC SERVICES

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for SOUTHERNMOST GENERAL CONTRACTOR, INC., and having my offices located at 8105 N.W. 155th Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: RAUL GASTESI, JR.