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## FLORIDA PROFIT CORPORATION OR P.A.

#### VISI CONSTRUCTION CORP. (REALL PRODUCTION CONTRACTOR STATES AND A Certificate of Status Q . . . . ----1 Certified Copy ÷ Page Count 05

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ARTICLES OF INCORPORATION OF VISI CONSTRUCTION CORP. a Florida corporation

#### ARTICLE J. CORPORATE NAME.

The name of this corporation is: VISI CONSTRUCTION CORP.

Corporate Address: 2018 SW 138<sup>th</sup> Court, Miami, FL 33175

#### ARTICLE II, NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

#### OCTOBER 10, 2003

#### ARTICLE IV. CAPITAL STOCK.

EFFECTIVE DATE

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This corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 500.

C. Par Value: Each share of Common Stock shall have NO par value.

D. <u>Consideration</u>; Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. <u>Non-assessability:</u> Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

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Prepared By: Ana Maria Camacho, Esq. Bar No.: 0033677 9192 Coral Way - Suite 201 Miami, FL. 33165 (305) 227-0727

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F. <u>Voting Rights:</u> Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rate share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. <u>Liquidation Rights</u>; Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 2018 SW 138<sup>th</sup> Court, Miami, FL. 33175 and the name of the Initial Registered Agent of this corporation at that address is <u>RAMON</u> <u>SOBRADO</u>.

#### ARTICLE VI, DIRECTORS.

This corporation shall have initially <u>ONE</u> Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

RAMON SDBRADO Director, at: 2018 SW 138th Court, Miami, FL. 33175

And the initial officers of this corporation shall be:

RAMON SOBRADO, President, Secretary, at 2018 SW 138th Court, Miami, FL. 33175

LEONOR SOBRADO, Vice-President, Treasurer, at 2018 SW 138th Court, Miami, FL. 33175

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: <u>RAMON</u> <u>SOBRADO</u> at 2018 SW 138<sup>th</sup> Court, Miami, FL. 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>8TH</u> day of OCTOBER, 2003.

Subscriber - RAMON SOBRADO

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#### STATE OF FLORIDA ) ) SS: COUNTY OF MIAMI-DADE )

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared <u>RAMON SOBRADO</u> known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: <u>D.L.# Yest</u> and that an oath (was) (was not) taken.

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Witness my hand and seal in the County and State last aforesaid this BTH day of OCTOBER 2003.

ANA NI CAMACHO Pre MISSION NUMBER 00153384 ANY CADA SONEUPPE Or r SEPT 27. 2006

Printed Notary Signature

Notary Signature

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### STATE OF FLORIDA ) ) SS: COUNTY OF MIAMI-DADE )

Witness my hand and seal in the County and State last aforesaid this 37 day of OCTOBER, 2003.

OFFICE NOTHER SEA IN A MCANACING COMPACION NUMBER 100153084 STN EXPLES Ser COM OFTO SEPT 27,7006

Notary Signature

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Printed Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - That <u>VISI CONSTRUCTION CORP.</u>, desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named <u>RAMON SOBRADO</u> located at <u>2018 SW 138<sup>th</sup> Court, Miami, FL, 33175</u>. City of <u>Miami</u>, County of <u>Miami Dade</u>, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED 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 COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RAMON SÖBRADO, as Registered Agent