

Division of Corporations

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Florida Department of State  
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**livio enterprises, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LIVIO ENTERPRISES, INC.  
REF: W03000029749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000050291.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

FAX Aud. #: H03000296061  
Letter Number: 603A00056137

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(4)

ARTICLES OF INCORPORATION  
OF

*Livio Construction Enterprises, Inc.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be *Livio Construction Enterprises, Inc.*

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows:

7190 S.W. 14 Street  
Pembroke Pines, FL 33023

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

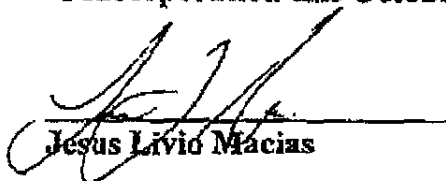
**500 SHARES OF COMMON STOCK**  
Jesus Livio Macias  
751 S.W. 109 Avenue Apt. 204 Bldg. 6  
Pembroke Pines, Fl. 33025

**ARTICLE VI  
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

**PRESIDENT/SECRETARY**  
Jesus Livio Macias  
751 S.W. 109 Avenue Apt. 204 Bldg. 6  
Pembroke Pines, Fl. 33025

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 13, 2003.

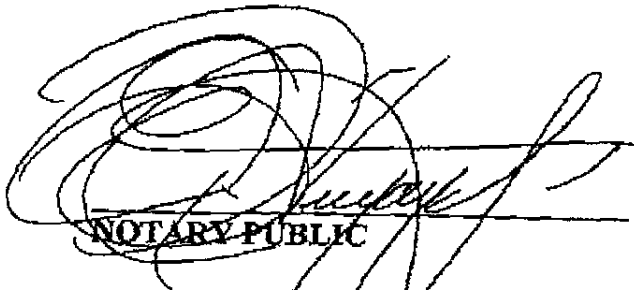
  
Jesus Livio Macias

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Jesus Livio Macias, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the City of Pembroke Pines, County of Broward, State of Florida this October 13, 2003.

H1030000296061

  
NOTARY PUBLIC



Commission No. DD 068112  
Expires 11-18-2005

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

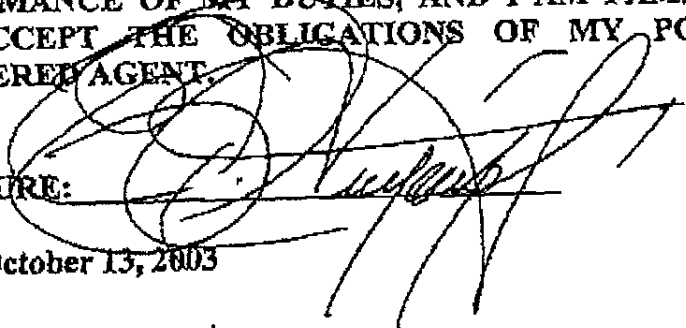
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is *Livio Construction Enterprises, Inc.*
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

SIGNATURE:

DATE: October 13, 2003



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