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FLORIDA PROFIT CORPORATION OR P.A.

r and m construction enterprise, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 31, 2003

EMPIRE

SUBJECT: R AND M CONSTRUCTION ENTERPRISE, INC.
REF: W03000031936

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Under Article V, is Martha E. Alonso an officer or what? She is listed under the article without a title.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

(14)

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:

R AND M CONSTRUCTION ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**14882 S.W. 176TH TERRACE
MIAMI, FLORIDA 33187**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**RAUDEL GARCIA
14882 S.W. 176TH TERRACE
MIAMI, FLORIDA 3187**

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 31 AM 9:02

FILED

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

RAUDEL GARCIA - PRESIDENT
14882 S.W. 176TH TERRACE
MIAMI, FLORIDA 33187

MARTHA E. ALONSO - VICE PRESIDENT
14882 S.W. 176TH TERRACE
MIAMI, FLORIDA 33187

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF October, 2003.


Signature

Signature

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

TOTAL P.25

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

1. The name of the corporation is: **R AND M CONSTRUCTION Enterprise, INC.**
2. The name and address of the registered agent and office is:

RAUDEL GARCIA

(Name)
14882 S.W. 176TH TERRACE
MIAMI, FLORIDA 33187
(City/State/Zip)

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 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.

(X) 
Signature

10/23/03
Date

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33163/ 305-227-0378

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