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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number .: (305)633-9696

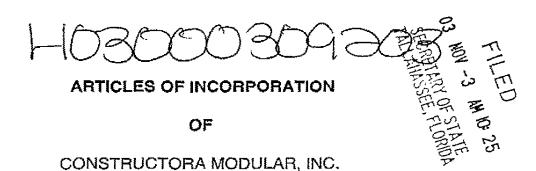
## FLORIDA PROFIT CORPORATION OR P.A.

## CONSTRUCTORA MODULAR, INC.

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Electronic Filing Menu





The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: CONSTRUCTORA MODULAR, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 200 S.W. 113 AVENUE, #204, MIAMI, FL 33174.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$10,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: VICTORIA RODRIGUEZ, ESQ., 2100 PONCE DE LEON BLVD., SUITE 600, CORAL GABLES, FL 33134.

#### ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

**DALTON WONG** 

200 S.W. 113 AVENUE, #204

MIAMI, FL 33174

**VICE-PRES** 

MARIA I. WONG

9781 ARBOR OAKS LANE, APT. 102

**BOCA RATON, FL 33428** 

TREASURER

DALTON WONG JR.

200 S.W. 113 AVENUE, #204

MIAMI, FL 33174

SECRETARY

CINTHIA WONG

9781 ARBOR OAKS LANE, APT. 102

**BOCA RATON, FL 33428** 

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3RD

day of NOVEMBER, 2003.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, 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 CONSTRUCTORA HODGLAR, FUC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named VIGORIA ROBRIGUEZ ESQ
located at 2100 Pouce DE LEON BWD; # 600
City of Colar Galous County of DADE 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 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

Registered Agent

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