

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000326669 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DEC -1 AH 10: 45

FLORIDA PROFIT CORPORATION OR P.A.

CPA CONSTRUCTION CORP.

11	
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE DEC - 3 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

03 DEC - 1 AM 10: 46

SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

CPA CONSTRUCTION CORP.

ARTICLE L NAME

The name of this corporation is:

CPS CONSTRUCTION CORP.

ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VL PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 1035 SW 87TH AVENUE, MIAMI, FL 33174

The name of the initial registered agent of this corporation is: FELIX M. CACERES

The corporation principal office shall be: 1035 SW 87TH AVENUE MIAMI, FL 33174

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is (are):

FELIX M. CACERES 1035 SW 87TH AVENUE MIAMI, FL 33174

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of incorporation is (are):

FELIX M. CACERES 1035 SW 87TH AVENUE MIAMIFL 33174

E03000326669 3

FILED

03 DEC - I AH IO: 46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

Qualified to do business under the laws of the State of Florida with its principal Office at: 1035 SW 87TM AVENUE
MIAMI, FLORIDA 33174

Has appointed:

FELIX M. CACERES 1035 SW 87TH AVENUE MIAML FL 33174

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Swom to and subscribed before me,

This 19th day of NOVEMBER 200

Notary Public