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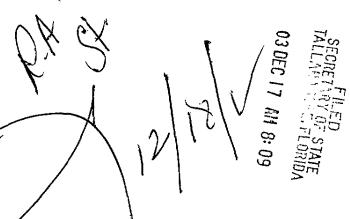


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X	Profit	Amendment		
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Other

Examiner's Initials



December 16, 2003

**LAZARUS** 

SUBJECT: AM CABLE CONSTRUCTION INC.

Ref. Number: W03000038308

We have received your document for AM CABLE CONSTRUCTION INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of <u>acceptance</u>. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

OS DEC 17 MIL: 58

Letter Number: 303A00067329

## ARTICLES OF INCORPORATION OF

AM CABLE CONSTRUCTION INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

#### AM CABLE CONSTRUCTION INC.

7114 S.W. 135 Street Miami, Florida 33183

#### **ARTICLE II**

The period of its duration is perpetual

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock. \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: ARTURO HERRERA 2165 NC HIGHWAY 39 SELMA NC 27576 D/VP: MARIO HERNANDEZ 3916 APPERSON DRIVE RALEIGH NC 27610

### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ARTURO HERRERA	2165 NC HIGHWAY 39 SELMA NC 27576	50
MARIO HERNANDEZ	3916 APPERSON DRIVE RALLY NC 27610	50
	ARTICLE VIII	
he name and address of the ir	ncorporator is:	
	ARTURO HERRERA	
	2165 NC HIGHWAY 39	
	SELMA NC 27576	
	ARTICLE IX	
The name and address of the in	nitial registered agent is:	
	ARTURO HERRERA 7114 S.W. 135 Street Miami, Florida 33183	
		aft.
	Incorporat	or
Date: DECEMBER 11, 200	3	
•		111
	Initial Regis	tered Agent
STATE OF FLORIDA COUNTY OF MIAMI-DADE		
The favouries in the two weet weet	columnial and hefere we thin 14 days of DECEMBED	2002 by ARTHRO
	acknowledged before me this 11 days of _DECEMBER _ , Who is personally known to me and who did take an oat	
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To fally	infi-	

Gustavo Rodriguez Notary Public State of Florida at Large

Gustavo Rodriguez

My Commission DD097778

Expires March 05, 2006

My commission Expires:

#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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: AM CABLE CONSTRUCTION INC.
- 2. The name and address of the registered office is: ARTURO HERRERA

7114"S.W. 135 Street Miami, Florida 33183

Signaturer

Title:

INCORPORATOR Date: DECEMBER 11, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Title: Registered Agent

Date: DECEMBER 11, 2003