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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.

#### BUILDERS FOUR CORP.

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# ARTICLES OF INCORPORATION OF

BUILDERS FOUR CORP.

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### BUILDERS FOUR CORP.

The principal place of business of this corporation shall be: 13600 N.E. KIAMI COURT NORTH MIAMI, PL 33161

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares 6 \$ 5.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SILVIO T. JARQUIN(25 % pres.)
5444 NW 192 LANE
OPALOCKA, FL 33055

JORGE SAMUEL REYES(25% sec.) 219 NW 45 ST. MIAMI, FL 33127

RAJA NITIPATKUL(25% treas.) 13600 NE MIAMI COURT NORTH MIAMI, FL 33161

JACINTO GONZALEZ(25% VICE-pres.) 3155 SW 21 TERR. MIAMI, FL 33145

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE SAMUEL REYES 219 NW 45 ST. MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

22 day of DECEMBER, 2003

Signature(s) of Incorporator(s)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

| ·   |                                  |
|---|----------------------------------|
| BUILDERS FOUR CORP.   |                                  |
| 2. The name and address of the registered agent of office is: | and<br>∑g 3                      |
| JORGE SAMUEL REYES 219 NW 45 ST.                              | 1分 🕳                             |
| (P.O. BOX NOT ACCEPTABLE)                                     | FILLI<br>FIARY<br>FIARY<br>FIARY |
| MIAMI, EL 33127   | ma ' m                           |
| (CITY/STATE/ZIP)  | D D 29                           |
| SIGNATURE   | 10                               |
| TITLE-  | <del></del> ;                    |
| DATE  | <del></del>                      |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MYDUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE DATE