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DIVISION OF CORPORATION

04 JAN -9 AM 10:16

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04 JAN -9 PM 2:01

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01 JAN -9 PM 2:01
STATE
TALLAHASSEE, FLORIDA

1/8/4
Alfredo Fusso
Requestor's Name
2301 Collins Ave. Apt #341
Address
Miami, FL 33139
City State ZIP Phone
(305) 674-5400

CORPORATION(S) NAME

RUSO Builders Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
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☐ Will Wait
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ARTICLES OF INCORPORATION
OF
RUSSO BUILDERS INC.

FILED
04 JAN -9 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: RUSSO BUILDERS 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: 9674 NW 10TH AVE., #730, MIAMI, FL 33150

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 1,000 shares common stock.

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

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ENRIQUE A. CABEZAS, 9674 NW 10 AVE., #730, MIAMI, FL 33150

ARTICLE VII

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

PRES/DIR

ALFREDO RUSSO 9674 NW 10TH AVE., MIAMI, FL 33150

DIRECTOR

FELICETTA DI SANTO 9674 NW 10TH AVE., MIAMI, FL 33150

DIRECTOR

ENRIQUE A. CABEZAS 9674 NW 10TH AVE., MIAMI, FL 33150

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: ALFREDO RUSSO, 9674 NW 10TH AVE., #730, MIAMI, FL 33150


The undersigned has executed these Articles of Incorporation this 9TH day of JANUARY, 2004.


INCORPORATOR
ALFREDO RUSSO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RUSSO BUILDERS INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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.**


REGISTERED AGENT
Enrique A. Cabezas
STATE OF FLORIDA
JAN - 9 PM 2:06
FILED