

Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A.

EDIPAB CONSTRUCTION, INC.

	All Additions of the Association to the second
Certificate of Status	0
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Corporate Filing

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April 7, 2004

LAZARUS

SUBJECT: EDIPAB CONSTRUCTION, INC.

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000072031 Letter Number: 004A00022750

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H0400007203

ARTICLES OF INCORPORATION OF

EDIPAB CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(5) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EDIPAR CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

C/O 2323 W 52 ST HIALEAH, FL 33016

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (arc):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation O4 AFR -7 MID!

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ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

EDITH A RIOS 6335 NW 200 ST MIAMI, FL 33015

Having been named as registered agent and to accept services 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 Agent EDITH A RIOS Date

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

EDITH A RIOS 6335 NW 200 ST MIAMI, FL 33015

100 % OF SHARES PRESIDENT

O4 AFR -7 /M DO 13

H04000072031

Signature President EDITH A. RIOS Date Date

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared EDITH A RIOS persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 05 QF April of 2004

JOSEA GARCIA

NOTARY PUBLIC STATE OF FUORIDA

AT LARGE

EDIPAB CONSTRUCT

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