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Examiner's Initials

CR2E031(9/92)

## **ARTICLES OF INCORPORATION OF:**

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2004 APR 26 P 2: 01

Resol Construction, Inc.

GCORETARY OF STATE TALLAMASSEE, FLORIDA

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

#### **ARTICLE I - NAME**

The name of the corporation shall be:

Resol Construction, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 SW 57<sup>th</sup> Avenue Suite 208 Miami, FI 33144

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose I Soler 1350 SW 57<sup>th</sup> Avenue Suite 208 Miami, FI 33144

### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Jose I Soler 1350 SW 57<sup>th</sup> Avenue Suite 208 Miami, FI 33144

Jose A Soler 1350 SW 57<sup>th</sup> Avenue Suite 208 Miami, Fl 33144

#### **ARTICLE V - OFFICERS**

The initial officers of the corporation should be:

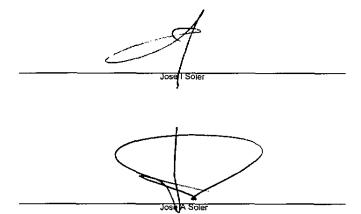
Jose I Soler

President and Secretary

Jose A Soler

Vice President and Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>th</sup> day of April, 2004.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Y OF STATE corporation, organized under the laws of the State of Florida, submits the following statements of Florida:

Name of the Corporation:

Resol Construction, Inc.

Name and address of the registered agent and office is:

Jose I Soler 1350 SW 57<sup>th</sup> Avenue Suite 207 Miami, FI 33144

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE 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 -Registered Agent

Date