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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**estrella construction and associates, inc.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION (PROFIT)  
OF  
ESTRELLA CONSTRUCTION AND ASSOCIATES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARLOS ESTRELLA, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: Estrella Construction and Associates, Inc.
2. The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock, at \$ 1.00 per value.
3. The street address and county of the initial principal office of the corporation is: 14355 SW 57<sup>TH</sup> Ln # 11 Miami, Fl. 33183 Miami Dade County and the register agent's name is: Carlos Estrella.
4. The number of directors constituting the initial Board of Directors shall be three Directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:
  - 1) Carlos Estrella, Pres. 500 shares, address is 14355 SW 57<sup>th</sup> Ln #11 Miami 33183
  - 2) Angelica Pimentel, Treas, address is: 14355 SW 57<sup>th</sup> Ln # 11 Miami 33183
  - 3) Angel Estrella, Sec. 250 shares, address is 14355 SW 57<sup>th</sup> Ln #11 Miami
  - 4) Carlos Estrella Jr. Sec. 250 shares, address is 14355 SW 57<sup>th</sup> Ln. # 11 Miami.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment Or repeal of this Article nor the adoption of any provision of these Articles inconsistent With this Articles shall eliminate or reduce the protection granted herein with respect to Any matter that occurred prior to such amendment, repeal or adoption

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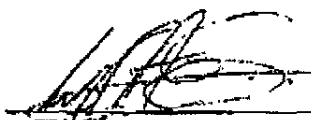
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The corporation elects to have preemptive rights

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is:

Carlos Estrella, address is: 14355 SW 57<sup>TH</sup> Ln # 11 Miami, Fl. 33183



May 10<sup>th</sup>, 2004

Signature

Carlos Estrella

Date

I, Carlos Estrella, register Agent do accept service of process and keep the office open during prescribed hours of operation and his name and the officers name of such corporation to accept service of process at the above designated place of business in a conspicuous place as required by law.

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