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

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**polimeni contracting, inc.**

Certificate of Status	0
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✓  
5/19/04

THIS DOCUMENT PREPARED BY:  
DEAN F. DIBARTOLUOMEO, ESQ.  
ATTORNEY AT LAW  
4400 HRT. ROAD  
MIAMI, FLORIDA 33155  
FL. BAR NO.: 289728

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## ARTICLES OF INCORPORATION OF POLIMENI CONTRACTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of this corporation is **POLIMENI CONTRACTING, INC.**

### ARTICLE II: NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

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Initials F.P.

**ARTICLE VI - INITIAL ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 205 East 12<sup>th</sup> Street, Hialeah, FL 33010.

**ARTICLE VII: OFFICERS AND DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors and Officers of this corporation are:

**FRANCESCO POLIMENI, President, Secretary, and Director**  
205 East 12<sup>th</sup> Street  
Miami, Florida 33010

**ARTICLE VIII: SUBSCRIBER AND INCORPORATOR**

The incorporator of and subscriber to these Articles of Incorporation is **FRANCESCO POLIMENI**.

**ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X: AMENDMENTS**

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Initials F. P.

**ARTICLE XI: REGISTERED OFFICE AND AGENT**

**FRANCESCO POLIMENI** is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 205 East 12<sup>th</sup> Street, Hialeah, FL 33010 as the Registered Office.

Francesco Polimeni  
**FRANCESCO POLIMENI**, as Subscriber, Incorporator,  
and Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

I, a Notary Public duly authorized in the State and County named above to take acknowledgments, hereby certify that **FRANCESCO POLIMENI**, personally appeared as the Incorporator, Subscriber, and Registered Agent thereof, and acknowledged before me that she executed the same in said capacities and for the purpose intended.

Dated this May 7, 2004

Joseph DiBartolomeo  
Notary Public



Joseph DiBartolomeo  
Commission # DD 044174  
Expires Sep. 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

Initials F. P.

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Certificate designating (or changing) place of business or domicile for the service of process within this state, naming agent upon whom the process may be served.

In pursuance with the Florida Statutes, the following is submitted, in compliance with said Act:

**First – That POLIMENI CONTRACTING, INC.**

(Name of Corporation)

desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the *Articles of Incorporation*, at **MIAMI-DADE COUNTY**, Florida has named **FRANCESCO POLIMENI**, located at **205 East 12<sup>th</sup> Street, Hialeah, FL 33010**, as its agent to accept service of process within this state.

Acknowledgement: Must be signed by designated agent.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Francesco Polimeni  
**FRANCESCO POLIMENI, Registered Agent**

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