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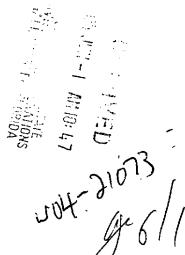
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	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
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Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2004

## LAZARUS CORPORATE FILING SERVICE

SUBJECT: PARRAS CONSTRUCTION CORP.

Ref. Number: W04000021073

We have received your document for PARRAS CONSTRUCTION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 004A00037675

# ARTICLES OF INCORPORATION In compliance with Chapter 6 7, F.S. ( for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

PARRAS CONSTRUCTION OF MIAMI CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

719 SW 10 ST FLORIDA CITY, FL 33034

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The amount of shares of the corporation:

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title (s):

SILVANO PATLAN......PRESIDENT/DIRECTOR
719 SW 10 ST
FLORIDA CITY, FL. 33034

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

LIC. ANA RODRIGUEZ 9520 SW 40 STREET STE 210 MIAMI, FL. 33165



# CERTIFICATE OF DESIGNATION OF REGISTEREDAGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the Corporation is: PARRAS CONSTRUCTION OF MIAMI CORP.

The name and address of the registered agent and office is:

LIC. ANA RODRIGUEZ
(Name)

9520 SW 40 Street Ste. 210 (Adress)

> Miami, Fl. 33165 (City,/State,/Zip)

Haven been named as 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 futher 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.

ignature)

(Date)