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01135 - 27897

# FLORIDA PROFIT CORPORATION OR P.A.

CAJINA MOVING CONSTRUCTION, CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### CAJINA MOVING & CONSTRUCTION, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

CAJINA MOVING & CONSTRUCTION, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

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

3151 SW 25 STREET, MIAMI, FLORIDA, 33133

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things berein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

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To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary to convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the sum of 1,000 shares, having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

LINO CAJINA, SR.
CAJINA CONSTRUCTION GENERAL, CORP.
3151 SW 25 STREET
MIAMI, FL. 33133

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### ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons and the names and addresses of these persons who are to serve as the initial Directors are:

PRESIDENT: LINO CAJINA, SR., 3151 SW 25 STREET, MIAMI, FL. 33133

VICE PRESIDENT: LINO CAJINA, JR., 3151 SW 25 STREET, MIAMI, FL. 33133

SECRETARY: NORWIN CAJINA, 1465 3151 SW 25 STREET, MIAMI, FL. 33133

The undersigned has executed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Incorporator

LINO CAJINA, SR./PRESIDENT

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## WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, LINO CAJINA, SR., as the initial registered agent of this corporation designated herein hereby acknowledges my duties as such registered agent and state that I am familiar with the two (2) laws of Florida Business Corporation Act.

Lino Cajina, Sr.

3151 SW 25 STREET MIAMI, FL. 33133

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