04000105542

(Requestor's Name)		
(Address)		
(Address)		
(idd. ess)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



600039107616

07/16/04--01007--012

DIVISION OF CORPURATION 04 JUL 16 AN ID: 58

M17/11/2

Charter Number Only

VALIDATION ONLY

CORPORATION(S) NAME

	21	IV Construct	ion Corp.
			<u></u>
(Profit () NonProfit	•) Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report) Reservation	() Other () Change of Registered Agent
Ocertified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready Walk In	() Will Walt	Call If Problem	() After 4:30 () Mail Out

Name
Availability

Document
Examiner

Updater

Varifier

Acknowledgment

CERTIFIED COPY

Tel: 1-800-432-3028

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION.

04 JUL 16 MII: 22

OF

J M V CONSTRUCTION CORP.

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOW-ING DOCUMENT AS INCORPORATOR(S) 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(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: J M V CONSTRUCTION CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPART-MENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: <u>CAPITAL STOCK</u>

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

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 (COMMON).

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THE CORPORATION SHALL BE: 1943 N.W. 18th STREET

MIAMI, FLORIDA 33125 , AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE:
RAFAEL ANTONIO MARTINEZ

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

1943 N.W. 18th STREET

MIAMI. FLORIDA 33125

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, IS:

NAME ADDRESS

RAFAEL A. MARTINEZ. 2150 N.W. 17th STREET MIAMI, FL. 33125

JORGE O. MARQUEZ. 1943 N.W. 18th STREET

MIAMI, FL. 33125

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS COR-PORATION IS:

NAME

ADDRESS

RAFAEL A. MARTINEZ.

2150 N.W. 17th STREET MIAMI, FL. 33125

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHARE-HOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF IN-CORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

NAME

NO. OF SHARES.

RAFAEL A. MARTINEZ.

50 SHARES

JORGE O. MARQUEZ.

50 SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATOR THIS 14th DAY OF JULY , 20 04 .

RAFAEL A. MARTINEZ

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOW-LEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED RAFAEL A. MARTINEZ, WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE SHE ACKNOW LEDGED BEFORE ME THAT HE SHE EXECUTED THOSE ARTICLES OF INCORPORATION. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED	STATE OF FLORIDA)	
LEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED RAFAEL A. MARTINEZ, WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE (SHE) ACKNOWLEDGED BEFORE ME THAT HE (SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.	COUNTY OF DADE)	
NALLY APPEARED RAFAEL A. MARTINEZ, , WHO HAS PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.	BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOW	W —
PRODUCED FLORIDA DRIVER LICENSE AS IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNOW LEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.	LEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSO	_
IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE (SHE) ACKNOW LEDGED BEFORE ME THAT HE (SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.		
IDENTIFICATION, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE (SHE) ACKNOW LEDGED BEFORE ME THAT HE (SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.	PRODUCED FLORIDA DRIVER LICENSE AS	
LEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF INCORPORATION.		
INCORPORATION.	THE FOREGOING ARTICLES OF INCORPORATION, AND HE(SHE) ACKNO	OW
•	LEDGED BEFORE ME THAT HE(SHE) EXECUTED THOSE ARTICLES OF	
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED	INCORPORATION.	
	IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIX	ΕD
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS	MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS	
14th DAY OF JULY , 20 04 .	14th DAY OF JULY , 20 04 .	

ELINA DURAN.

NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL.
ELINA DURAN
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. DD035514
MY COMMESSION RYP, JULY 8,2005

IN PURSUANCE OF CHAPTER 607.34 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACTS:

FIRST: THAT JMY CONSTRUCT	ION CORP.
DESIRING TO ORGANIZE UNDER THE L WITH ITS PRINCIPAL OFFICE AT: 194	
, AS INDICATED I	N THE ARTICLES OF INCORPORA-
DADE , STATE OF FLORIDA	
A. MARTINEZ	LOCATED AT: 1943 N.W.
18th STREET	CITY OF MIAMI
COUNTY OF MIAMI-DADE , STAT	E OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN	THIS STATE.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTI-FICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLAY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEP-ING OPEN SAID OFFICE. _