

PO4000160338

(Requestor's Name)

Domirosa Construction, Inc

C/O

JOSE A. PEREZ

6317 SW. 11 ST.

MIAMI, FL 33144

(Address)

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is

11-25

CERTIFICATE OF INCORPORATION

OF

DOMIROSA CONSTRUCTION, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is:

DOMIROSA CONSTRUCTION, INC.,

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, al of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**

ARTICLE V

The principal place of business of the Corporation shall be at:

245 S.W. 133 Court
Miami, Florida 33184

and the mailing address should be at:

6317 S.W. 11 Street
Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation and the number of shares that they take are:

Rosario Gomez
245 S.W. 183 Court
Miami, Florida 33184
S/S 591-58-3425

P/T/D

96 Shares

Rolando Dominguez
7620 S.W. 133 Road Court
Miami, Florida 33183
S/S 267-49-8239

VP/S/D

4 Shares

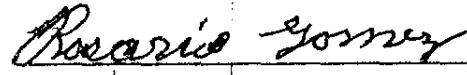
ARTICLE VIII

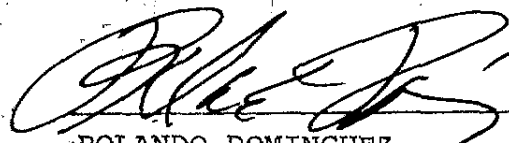
The number of directors of the Corporation shall be at least ONE, but no more than FIVE.

ARTICLE IX

The effective date of this corporation will be Jan 1, 2005.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to be filled in the office of the Secretary of State the following Certificate of Incorporation, this 12th. day of November, 2004

 SEAL
ROSARIO GOMEZ

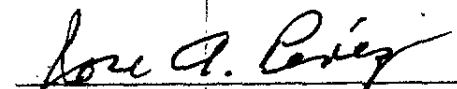
 SEAL
ROLANDO DOMINGUEZ

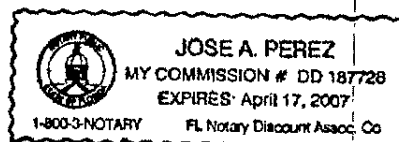
COUNTY OF MIAMI-DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ROSARIO GOMEZ and -----
ROLANDO DOMINGUEZ -----

and THEY acknowledged before me that THEY signed the foregoing Certificate of Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of Florida, this 12th. of November, 2004.


NOTARY PUBLIC
State of Florida at Large



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That DOMIROSA CONSTRUCTION, INC.
(Name of Corporation)

desiring to organize under the laws of the State of _____ with its principal
office, as indicated in the Articles of Incorporation at the City of MIAMI

County of MIAMI-DADE STATE FLORIDA has named

JOSE A. PEREZ, located at:
(Name of Resident Agent)

6317 S.W. 11 STREET

(Street address and number of building,
Post Office Box address not acceptable)

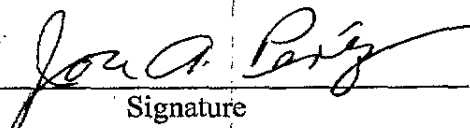
City of MIAMI, County of MIAMI-DADE

State of Florida, 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 place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By



Signature
(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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