P0500006824

SANTIAGO BUSTAMANTE
7523 SW 7 TH COURT

NORTH LAUDERDALE, FLORIDA 33068
(Address)
(City/State/Zip/Phone #)
(Otylodas/Liph Hollow)
PICK-UP WAIT MAIL
(Business Entity Name)
•
(Document Number)
(2004)
Outral Out
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·





000043786590

01/12/05--01029--012 **78.75

05 JAN 12 PH 4: 21

FILED SECKETARY OF STATE DIVISION OF CORPOPATIONS 05 JAN 12 PM 4: 21

ARTICLES OF INCORPORTATION

OF

EL CHAPO GENERAL CONSTRUCTION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

EL CHAPO GENERAL CONSTRUCTION, INC.

<u>ARTICLE II – TERM</u>

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III – PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

<u>ARTICLE IV – CAPITAL STOCK</u>

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The initial street address of the registered office of this corporation in the State of Florida shall be:

7523 SW 7 TH COURT

NORTH LAUDERDALE, FLORIDA 33068

The registered agent shall be SANTIAGO BUSTAMANTE.

ARTICLE VI – DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

SANTIAGO BUSTAMANTE

7523 SW 7 TH COURT

NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VII – INCORPORATORS

The name and address of each incorporator is:

SANTIAGO BUSTAMANTE 7523 SW 7 TH COURT

NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VIII - BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

2005.

2005.

2005.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this 4 TH JANUARY, 2005, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared SANTIAGO BUSTAMANTE, to be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 4 TH day of JANUARY, 2005.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission DD367180
Expires January 02, 2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

· , · ; · ;

EL CHAPO GENERAL CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principle office at 7523 SW 7 TH COURT NORTH LAUDERDALE, FLORIDA 33068, has named SANTIAGO BUSTAMANTE, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

Saltings Butunte