

P05000009445

Florida Department of State
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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORES
FRANCO CONSTRUCTION CORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

FAS-T

SUBJECT: FRANCO CONSTRUCTION CORP
REF: W05000002756

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Becky McKnight
Document Specialist
New Filings SectionFAX Aud. #: H05000012285
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FRANCO & FLORES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1511 SW 5 AV. MIAMI FLORIDA 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION AND ALL OTHER LAWFUL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARLOS F. FRANCO 1511 SW 5 AV MIAMI FL 33129 PRESIDENT/TREASURER 4900 SHARES

FAUSTINO RIVERA 545 SW 10 ST MIAMI FLORIDA 33130 SECRETARY 100 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARLOS F FRANCO 1511 SW 5 AV MIAMI FLORIDA 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS F FRANCO 1511 SW 5 AV MIAMI FLORIDA 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/13/2005

Date



Signature/Incorporator

01/13/2005

Date

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