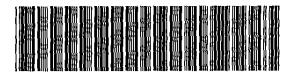
P05000037100

((Requestor's Name)	
	(Address)	
((Address)	
	(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



600046624526

02/22/05--01033--004 **78.75

TALLAHASSEE, FLORING

	ı	
OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILINO	G SERVI <u>CE</u>	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
	OFFICE USE ONLY	
•		
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S) (if known):	
1. R&R FLORIDA	BUILDERS CORP	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
4,	Procedulate w.)	
(Corporation Name) (Document #)		
Walk in Pick up time 3.00 Certified Copy.		
Mail out Will wait	Photocopy Certificate of Status	
		
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Repotit	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other Examiner's Initials	

ARTICLES OF INCORPORATION

OF

R & R Florida Builders Corp.



ARTICLE I - NAME

The name of this corporation is R & R Florida Builders Corp.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and it's existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered principal office of this corporation is: 6210 W 22nd Ct. # 203, Hialeah, Fl 33016 and the name of the initial registered agent of this corporation at that address is: Alfonso E. Rico.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Alfonso E. Rico-Pres/Treas

6210 W 22nd Ct. # 203 Hialeah,Fl 33016

Jesus A. Rosas-V.P./Sect.

1051 NW 82nd Ave. Coral Springs, Fl 33071

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Alfonso E. Rico of 6210 W 22^{nd} Ct. # 203, Hialeah Fl 33016.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February 2005.

Alfonso E. Rico Registered agent

REGISTERED AGENT

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: R & R Florida Builders Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hialeah, County of Miami-Dade, State of Florida, has named Alfonso E. Rico of 6210 W 22nd Court Hialeah, Fl 33016 as its agent to accept service of process within this state.

Alfonso E. Rico Registered Agent

ACKNOWLEDGMENT

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.

Alfonso EmRico Registered Agent

-3-