

**Electronic Articles of Incorporation
For**

P05000073771
FILED
May 19, 2005
Sec. Of State
thampton

AMERIMEX CONSTRUCTION OF PALM BEACH INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIMEX CONSTRUCTION OF PALM BEACH INC

Article II

The principal place of business address:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

The name and Florida street address of the registered agent is:

JOSE G RODRIGUEZ
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE G. RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE G. RODRIGUEZ
4896 WHITEFEATHER TRL
BOYNTON BEACH, FLA 33436

Incorporator Signature: JOSE G. RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE G RODRIGUEZ
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

Title: VP
JOSE RODRIGUEZ
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

Title: VP
ELSA RODRIGUEZ
4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

05/19/2005