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Nb5-32823

LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in - Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

July 7, 2005

LAZARUS

SUBJECT: SER CONSTRUCTION, CORP.

Ref. Number: W05000032823

We have received your document for SER CONSTRUCTION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 005A00045205

CERTIFICATE OF INCORPORATION OF

DIVISION OF COPPORATION.

05 JUL -8 PM 3: 03

SAER CONSTRUCTION OF FLORIDA, CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be:

SAER CONSTRUCTION OF FLORIDA, CORP.

ARTICLE II GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximun number of shares of stock that the Corporation is authorized to have, outstanding at any one time is 60,000 shares at 0.10 per value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to Laws

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be: 409 GULFSTREAM LANE HALLANDALE FLORIDA, 33009 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

SANTOS REYES 409 GULFSTREAM LANE HALLANDALE FL, 33009 RENE REYES 409 GULFSTREAM LANE HALLANDALE FL, 33009

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

SANTOS REYES 409 GULFSTREAM LANE HALLANDALE FL, 33009

60,000 SHARES AT 0.10

ARTICLE X, OFFICERS:

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

SANTOS REYES 409 GULFSTREAM LANE HALLANDALE FL, 33009

PRESIDENT

RENE REYES 409 GULFSTREAM LANE HALLANDALE FL, 33009

SECRETARY

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 1st, of July 2005.

Santos Reves SANTOS REYES PRESIDENT	RÉNE REYES SECRETARY
STATEOF FLORIDA)	
COUNTY OF DADE)	
I, HEREBY CERTIFY THAT on this day, be in the State of Florida and County of Dade, to tappeared SANTOS REYES and RENE REYE foregoing Articles on Incorporation, and acknown Articles of Incorporation.	ake acknowledgement, personally ESto me well known to be the
WITNESS MY HAND AN OFFICIAL SEAL NAMED ABOVE, THIS 15th DAY OF	IN THE COUNTY AND STATE
NOTARY PUBLIC-STATE OF FLORIDA AT	LARGE
MY COMMISSION EXPIRES:	Georgina Genzalez My Commission DD382343 Expires September 25, 2006
Personally Knowor Produced Identification Type of Identification Produced	on <u>X</u>

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED. In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: SAER CONSTRUCTION OF FLORIDA, CORP.

Desiring to organized under the laws of State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Hallandale County of Broward State of Florida has named: RENE REYES, Mailing address: 409 GULFSTREAM LANE HALLANDALE FL, 33009 as its Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation, at place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

RENE REYES RESIDENT AGENT 05 JUL -8 PM 3: 03

SECRETARY OF STATE OF STATE