Division of Corporations

# 000/035

Florida Department of State

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone (305) 599-0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## HOLGUIN CONSTRUCTION CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRE MARCH DE TATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is Holguin Construction Corp

#### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the business of property maintenance and repairs and remodeling.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 1332 SW 5<sup>th</sup> Street, Unit 11, Miami, Florida 33135, and the name of the initial registered agent is Miguel A Ramirez.

# **ARTICLE EIGHT**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME

**ADDRESS** 

Miguel A. Ramirez P/D

1332 SW 5th Street Unit 11, Miami, Florida 33135

# ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Miguel A. Ramirez

1332 SW 5th Street; Apt 11, Mismi, Florida 33135

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SECRETATE OF STATE TALLAHASSEF FLORIDA

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON July 25, 2005 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Holguin Construction Corp desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Miguel A. Ramirez, 1332 SW 5<sup>th</sup> Street, Unit 11, Miami, Dade, Fl 33135 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Signature of Registered Agent and Incorporator

MIGUEL A. RAMIREZ