

P05000/20428

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GODOY CONSTRUCTION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GODOY CONSTRUCTION INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**30070 SW 147 AVENUE
HOMESTEAD, FL 33033**

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

First That **GODOY CONSTRUCTION INC.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of **HOMESTEAD** County of **MIAMI-DADE** State of Florida had name **JOSE GODOY** of, **30070 SW 147 AVENUE HOMESTEAD FL 33033** of its agent to accept service of process within this state. Having been named

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to accept service of process for the above state corporation, at place designated in this 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.

By: 
JOSE GODOY
Registered Agent

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

JOSE GODOY	50% SHARES	30070 SW 147 AVENUE HOMESTEAD FL 33033
SANTOS GODOY	50% SHARES	30070 SW 147 AVENUE HOMESTEAD FL 33033

ARTICLE VI


DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

JOSE GODOY	PRESIDENT	30070 SW 147 AVENUE HOMESTEAD FL 33033
SANTOS GODOY	VICE-PRES	30070 SW 147 AVENUE HOMESTEAD FL 33033

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 29th day of August, 2005.


SIGNATURE


SIGNATURE