

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

TAPANES CONSTRUCTION, INC.

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ARTICLES OF INCORPORATION
OF

TAPANES CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation
Under the Florida General Corporation Act, Hereby adopt(s) the following
Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAPANES CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

2480 W. 80TH ST BAY 4
HIALEAH, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or
business permitted under the laws of the United States, the State of Florida,
or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation
is authorized to have outstanding at any one time is:
100 SHARES OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

EMILIO TAPANES

PRESIDENT

9761 N.W. 8TH LANE
MIAMI, FL 33172

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

EMILIO TAPANES

9761 N.W. 8TH LANE
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th of SEPTEMBER of 2005.

Signature(s) of Incorporator(s)

_____

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation:
TAPANES CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:
EMILIO TAPANES.

8761 N.W. 8TH LANE
MIAMI, FL 33172

(CITY / STATE / ZIP)

SIGNATURE 
PRESIDENT

TITLE
09-15-2005

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
09-15-2005

DATE

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STATE OF FLORIDA