

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221957 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

:oT

(Transparantes)

Division of Corporations

Fax Number : (850)205-0381

From:

F-----

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

11 1731-171-1

FLORIDA PROFIT CORPORATION OR P.A.

GUANES CONSTRUCTION, INC.



Certificate of Status	O ANTERIOR STATEMENT AND
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu,

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

GUANES CONSTRUCTION, INC.

TALLAHASSEE, FLORIDA

I , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : GUANES CONSTRUCTION, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of 500 Hundred Shares of Common Stock at \$ 1.00 Par value

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be not less than Five Hundred Dollars.

Prepared by PEDRO A. SUAREZ 2974 SW 8th ST. MIAMI PL 33135

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 2974 SW 8th ST. MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

PEDRO A. SUAREZ PRESIDENT-SECRETARY 2974 SW 8th ST. MIANI, FL. 33135

ARTICLE 9

The registered agent of this Corporation shall be PEDRO A. SUAREZ 2974 SW 8th ST. MIAMI,FL. 33135

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION are as follows:

NAME ADDRESS

PEDRO A. SUAREZ

2974 SW 8th ST. MIAMI, FL. 33135

SUBSCRIBED at Miami. Dade County, Florida, this 16 day of September A.D. 2005.

X PEDVO SUAREZ

PEDRO A. SUAREZ

STATE OF FLORIDA)
COUNTY OF DADE)
SS:

I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnelly appeared PEDRO A. SUAREZ

to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miani, Dade County, Florida, this 16
day of September A.D., 2005.

NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

2005 SEP 19 P 12: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That GUANES CONSTRUCTION, INC.

desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of NIAMI County of MIAMI-DADE State of Florida, has named PEDRO A. SUAREZ

located at 2974 SW 8th ST.

City of MIAMI , County of MIAMI-DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, 1, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT PEDRO A. SUAREZ