# P05000130402

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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: New Era Construction Group, Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of		\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED
FROM: Carlos E. Varon	na-Accounting & Tax Servi Name (Printed or typed)	ices
7478 NW 8th	Address Address	
Miami, Fl. 33	126 City, State & Zip	
(786) 234-68	37 Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

New Era Construction Group, Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

645 West 65 Drive Hialeah, Fl. 33012

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

#### ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) at One Dollar at par

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Ruz - PD 645 West 65 Drive Hialeah, Fl. 33012

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Ruz 645 West 65 Drive Hialeah, Fl. 33012

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Ruz 645 West 65 Drive Hialeah, Fl. 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

09/16/2005

Date

09/16/2005

Signature/Incorporator Date