BUSINESS

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 | Phone : (305)266-4080 | Fax Number : (305)221-2388

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### FLORIDA PROFIT CORPORATION OR P.A.

#### E & M MIAMI CONTRACTOR, CORP.

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: E & M MIAMI CONTRACTOR, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

6241 S.W. 41 PL. **DAVIE, FL. 33314** 

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIEZER J. MIRANDA 6241 S.W. 41 PL. **DAVIE. FL. 33314** 

Prepared by: ELIEZER J. MIRANDA

6241 S.W. 41 PL. **DAVIE, FL. 33314** 954 3257291

Flectronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI. FL. 33165 (305) 221-2340

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#### ARTICLE V INCORPORATOR(S)

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

ELIEZER J. MIRANDA 6241 S.W. 41 PL. DAVIE, FL. 33314 DIRECTOR & PRESIDENT

MARVIN MIRANDA 6241 S.W. 41 PL. DAVIE, FL. 33314 VICE PRESIDENT

_		executed these Articles of Incorporation this
day of	DECEMBER	, 2005
	Sig	<b>C</b> :
		Signature
		Signature
	day of	day of <u>DECEMBER</u>

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Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: E & M MIAMI CONTRACTOR, CORP.

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

ELIEZER J. MIRANDA 6241 S.W. 41 PL. DAVIE, FL. 33314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 12-08-05

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