

P 06000005166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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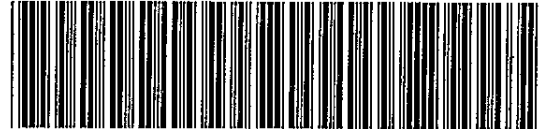
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
DIVISION OF CORPORATIONS
06 JAN 13 AM 8:07

TRANSMITTAL LETTER

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

SUBJECT: CONSTRUCTION MEDIA 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 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BENJAMIN CABAN
Name (Printed or typed)

10227 QUINTO STREET
Address

COOPER CITY, FL 33026
City, State & Zip

305-342-2041
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

BENJAMIN CABAN
10227 QUITO STREET
COOPER CITY, FL 33026

SUBJECT: CONSTRUCTION MEDIA CORPORATION
Ref. Number: W05000050099

We have received your document for CONSTRUCTION MEDIA CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address for the officer/directors are not legible.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
NEW FILINGS

Letter Number: 005A00066505

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:

Construction Media Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1111 Brickell Avenue
Suite 1100
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose or purposes for which the corporation is organized is to engage in all aspects of the construction business. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Department of States Division of Corporations and any amendments thereto.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have authority to issue One Million (1,000,000) shares of stock which stock shall be of one class only which shall be common voting stock. The common stock shall have unlimited voting rights.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- President	- Executive Vice Predisent	- Vice President of Operations
Omar A. Díaz	Benjamin G. Cabán	Elix E. Vargas
Coral Beach 1 Apt. 602	10227 Quito St.	Colinas del Bosque J-101
Isla Verde, PR 00979	Cooper City, FL 33026	Bayamón, PR 00959

ARTICLE VI REGISTERED AGENT

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

Benjamin G. Cabán
10227 Quito St.
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benjamin G. Cabán
10227 Quito St.
Cooper City, FL 33026

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

Signature/Incorporator

12-15-2005

Date

12-15-2005

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 13 AM 8:07