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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT/NON PROFIT CORPORATION

M H L CONSTRUCTION GROUP, INC.

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Help

11-17-06
44

ARTICLES OF INCORPORATION

OF

M H L CONSTRUCTION GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

M H L CONSTRUCTION GROUP, INC.

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

14202 SW 96TH ST. #73G
Miami, FL 33188

ARTICLE II NATURE OF THE 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 stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(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):

NAME	POSITION	ADDRESS
Mario L. Horta	P/NP/S/T Director	14202 SW 96 TH ST #73G Miami, FL 33188

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ARTICLE VI

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

NAME	POSITION	ADDRESS
Mario L. Horta	P/VP/S/T Director	14202 SW 96 th ST #73G Miami, FL 33186

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of January 2008.

Signature(s) of Incorporator(s)

Mario L. Horta

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 807.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **M H L CONSTRUCTION GROUP, INC.**

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

Mario L. Horta
14202 SW 96th ST #73G
Miami, FL 33188

SIGNATURE Mario L. Horta
(Corporate Officer/Director)

TITLE Pres.

DATE 1/13/06

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mario L. Horta
(Registered Agent)

DATE 1/13/06

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