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KEITH J. MERRILL, P.A.

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Attorneys at Law

Keith J. Merrill, Esq. 1320 South Dixie Highway Suite 731 Coral Gables, Florida 33146

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Florida and Pennsylvania Bars Telephone (305) 663-0506 Facsimile (305) 667-8529 E-Mail KJMPA@bellsouth.net

January 26, 2006

# VIA FEDERAL EXPRESS

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

Dear Gentlemen:

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Enclosed please find the Articles of Incorporation of A+ Construction of South Florida, Inc. Also enclosed is my check in the amount of seventy eight dollars and 75/100 (\$78.75) for filing fees and a certified copy of the Articles of Incorporation. Please file the Articles of Incorporation of A+ Construction of South Florida, Inc., and return the certified copy to the undersigned in the enclosed stamped addressed envelope. Your cooperation is appreciated.

Very truly your

KEITH J. MERRILL

KJM/sl



# ARTICLES OF INCORPORATION OF 05 JAN 30 AM 9: 49 A+ CONSTRUCTION OF SOUTH FLORIDA, INC.

# ARTICLE 1 - NAME

The name of the corporation is A+ CONSTRUCTION OF SOUTH FLORIDA, INC.

# **ARTICLE II - DURATION**

The corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one cent (\$0.01).

# **ARTICLE V - ADDRESS**

The initial registered office of this corporation is <u>1320 S. Dixie Highway, Suite 731, Coral</u> <u>Gables, FL 33146.</u> The name of the initial registered agent is <u>Keith J. Merrill</u>. The principal address of the corporation is <u>8770 SW 53<sup>rd</sup> St., Miami, FL</u>.

# **ARTICLE VI - DIRECTORS**

The corporation shall have a board of directors consisting of at least <u>one (1)</u> individual. The initial directors board shall consist of two individual as follows:

#### Reina Castaneda and Marcelo Castaneda

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## **ARTICLE VIII - SUBSCRIBER**

The name and street address of the incorporator of this corporation is as follows:

Keith J. Merrill, Esq., 1320 S. Dixie Highway, Suite 731, Coral Gables, FL 33146

Articles of Incorporation Page 2

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# **ARTICLE IX - OFFICERS**

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Reina Castaneda, President, Secretary and Marcelo Castaneda, Vice President, Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 27 day of January, 2006.

(SEAL)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

ROBERT KAPLAN

MY COMMISSION # DD302104 EXPIRES: March 21, 2008

FL Notary Discount Assos, Co.

not

800-3 NOTARY

Before me, personally appeared, KEITH J. MERRILL, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state above manned this 27 day of JAUVA-1, 2006.

NOTARY PUBLIC - STATE OF FLORIDA My commission expires:

### ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami-Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

DATED this 27 day of ( 2006.KEITH J. MERRIL