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# ARTICLES OF INCORPORATION OF SANCHEZ & SORIANO CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the state of Florida.

# ARTICLE I- NAME

The name of this corporation is Sanchez & Soriano Construction, Inc.

# **ARTICLE II- DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV- CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

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#### **ARTICLE V- PRE-EMPTIVE RIGHTS**

**'**, **'**,

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal offices of this corporation is 1062 Rhapsody Way, Royal Palm Beach, FL 33411. The name of the initial registered agent of this corporation is Guillermo R. Sanchez, 1062 Rhapsody Way, Royal Palm Beach, FL 33411. Service of Process can be effectuated at said address.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, the number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors is:

Name	Address	<u>Shares</u>	<b>Consideration</b>	
Guillermo R. Sanchez	1062 Rhapsody Way, Royal Palm Beach, FL 33411	500	\$1,000.00	
Byron Soriano Guerra	1062 Rhapsody Way, Royal Palm Beach, FL 33411	500	\$1,000.00	

#### **ARTICLE VIII- INCORPORATORS**

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The name and address of the incorporator signing these articles is:

Guillermo R. Sanchez 1062 Rhapsody Way Royal Palm Beach, FL 33411

# **ARTICLE IX- OFFICERS**

The name and address of the original Officer of the corporation is:

Guillermo R. Sanchez – President 1062 Rhapsody Way Royal Palm Beach, FL 33411

Byron Soriano Guerra – Vice-President 1062 Rhapsody Way Royal Palm Beach, FL 33411

# **ARTICLE X- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

permitted by law.

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# ARTICLE XI- AMENDMENT

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on

the <u>22</u> day of February 2006.

Guillern P Sanchez

#### STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, appeared Guillermo R. Sanchez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

ESS WHEREOF, I have set my hand and seal in the State and County above day of February 2006. This

Notary Public

Typed, Stamped or Printed Name My Commission Expires: 118/2009

My Commission Expires:

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered

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Agent and hereby accept same as Registered Agent of Sanchez & Soriano Construction, Inc.

Guillermo R Sanchez

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