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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: V & M Steel Erectors, Inc.

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Marie Ni

Director

16216 North Mariposa Circle Fort Lauderdale, Florida 33331

**Enclosures** 

FILED

## ARTICLES OF INCORPORATION V & M STEEL ERECTORS, INC.

2006 JUN 21 PM 3: 40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is V & M Steel Erectors, Inc.; the mailing address is 16216 North Mariposa Circle, Fort Lauderdale, Florida 33331.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### ARTICLE III – PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16216 North Mariposa Circle, Fort Lauderdale, Florida 33331. The name of the initial Registered Agent of this Corporation is Marie Nix.

### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 16216 North Mariposa Circle, Fort Lauderdale, Florida 33331. The name of the principal officer is Marie Nix.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

> Marie Nix 4581 Weston Road, #335 Weston, FL 33331-3141

Lisa Redondo 16216 North Mariposa Circle Fort Lauderdale, Florida 33331

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Marie Nix 4581 Weston Road, #335 Weston, FL 33331-3141

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14/4 day of

STATE OF FLORIDA COUNTY OF BOWCH!

Before me, the undersigned authority, personally appeared MARIE NIX to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of

20\_06.

TAMMY ANNE THOMAS Notary Public - State of Florida My Commission Expires Sep 19, 2006 Commission # DD151839

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>my th</u> day of \_\_\_\_\_\_\_\_, 20<u>06</u>.

IARIÉ NIX