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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

cuatro construction, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

CUATRO CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CUATRO CONSTRUCTION, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: CONSTRUCTION and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

7880 SW 26th STREET
MIAMI, FL 33155-2662

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #8
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

CUATRO CONSTRUCTION, INC., shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ROBERTO C. VASQUEZ 7860 SW 26th STREET
MIAMI, FL 33155-2662

TERY HASSINGER 7860 SW 26th STREET
MIAMI, FL 33155-2662

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

		SHARE	VALUE
ROBERTO C. VASQUEZ 7860 SW 26th STREET MIAMI, FL 33155-2662	PRESIDENT/TREASURER	50	\$50.00
TERY HASSINGER 7860 SW 26th STREET MIAMI, FL 33155-2662	VICE PRESIDENT/SECRETARY	50	50.00
		100	\$100.00

The undersigned has executed these Articles of Incorporation on this 30th day of June, 2008



ROBERTO C. VASQUEZ
PRESIDENT



TERY HASSINGER
VICE-PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: **CUATRO CONSTRUCTION, INC.**

The name and address of the registered agent and office is:

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ROBERTO C. VASQUEZ
7660 SW 26th STREET
MIAMI, FL 33155-2662

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.


ROBERTO C. VASQUEZ
REGISTERED AGENT

DATE:

6/30/06

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