

**P06000092915**  
Florida Department of State  
Division of Corporations  
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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**

**sgm construction corporation**

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

SGM CONSTRUCTION CORPORATION

The undersigned incorporators, 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: SGM CONSTRUCTION CORPORATION

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:

6242 WEST 15TH COURT  
HIALEAH, FL 33012

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 Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #6  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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#### ARTICLE VI - INITIAL DIRECTORS

SGM 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:

MICHEL SANCHEZ                      6242 WEST 15TH COURT  
HIALEAH, FL 33012

SILVIO GONZALEZ                      6242 WEST 15TH COURT  
HIALEAH, FL 33012

#### ARTICLE VII - INCORPORATORS

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

		<u>SHARE</u>	<u>VALUE</u>
MICHEL SANCHEZ	PRESIDENT/TREASURER	50	\$50.00
8242 WEST 15TH COURT			
HIALEAH, FL 33012			
SILVIO GONZALEZ	VICE PRESIDENT/SECRETARY	50	50.00
6242 WEST 15TH COURT			
HIALEAH, FL 33012			
		<u>100</u>	<u>\$100.00</u>

The undersigned has executed these Articles of Incorporation on this 13th day of July, 2006

  
\_\_\_\_\_  
MICHEL SANCHEZ  
PRESIDENT

  
\_\_\_\_\_  
SILVIO GONZALEZ  
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: **SGM CONSTRUCTION CORPORATION**

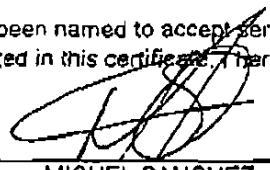
The name and address of the registered agent and office is:

MICHEL SANCHEZ  
6242 WEST 15TH COURT  
HIALEAH, FL 33012

TOTAL P.04

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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.



MICHEL SANCHEZ  
REGISTERED AGENT

DATE: 7-13-2006

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