

Sep 15 08:11:15a

Division of Corporations

5-444-4977

FILED
P. 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 12:12

D06000119682

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000228640 3)))



H060002286403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

S & S CONSTRUCTION GROUP, CORP

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

Electronic Filing Menu

Corporate Filing Menu

Help

Sep 15 06 11:16a

305-444-4877

P.2

850-205-0381

9/15/2006 10:21

PAGE 001/001

Florida Dept of State



September 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: S & S CONSTRUCTION GROUP, CORP
REF: W06000040647

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H06000228640
Letter Number: 206A00055574

P.O BOX 6327 - Tallahassee, Florida 32314

Sep 15 06 11:16a

305-444-4977

p. 3

(((H06000228640)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 12:12

**ARTICLES OF INCORPORATION
OF
S & S GROUP CONSTRUCTION, CORP.**

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

ARTICLE I - NAME

The name of the corporation is: **S & S GROUP CONSTRUCTION, CORP.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

((H06000228640)))

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

Mailing & Principle Address:

7951 SW 40TH STREET, STE 206
Miami, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That, S & S GROUP CONSTRUCTION, CORP. preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami-Dade, has named:

Sergio E. Garcia
19252 NW 47th Place
MIAMI, FL 33055

Its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sergio E. Garcia
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 12:12

((H06000228640)))

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Sergio E. Garcia
President/ Treasurer/Director
Sergio H. Garcia
V. President/Secretary/Director

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

OJ Diaz
7951 SW 40TH STREET, STE 206
MIAMI, FL 33155

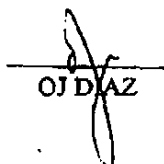
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective the date filed by the Florida Department of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 14th day of September, 2006.


OJ DIAZ