

Division of Corporations Public Access System

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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

BENRU CONSTRUCTION SERVICES, INC.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
Page Count	04
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Electronic Filing Menu Corporate Filing Menu

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ARTICLES OF INCORPORATION 06 NOV 21 PM 12: 38

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

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

BENRU CONSTRUCTION SERVICES, INC.

ARTICLE 13 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

11741 N.W. 27TH COURT PLANTATION, FL 33323

ARTICLE 111

SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RUBEN FROILAN REYES 11741 N.W. 27TH COURT PLANTATION, FL 33323

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-037

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ARTICLE V INCORPORATOR(\$)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

RUBEN FROILAN REYES- PRESIDENT – VICE PRESIDENT - SECRETARY 11741 N.W. $27^{\rm TR}$ COURT PLANTATION, FL 33323

INCORPORATION THIS	2.0	_DAY OF_	Novimber	,2006	Ų.
TIL BZ	. 2			•	
Signature					
Signature					

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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SECRETARY OF STAIL

DIVISION OF CORPORATIONS HOW DOO 250073

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: BENRU CONSTRUCTION SERRVICES, INC.

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

RUBEN FROILAN REYES

(Name)

11741 N.W. 27^{TR} COURT PLANTATION, FL 33323

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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