

# 07000053624

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## FLORIDA PROFIT/NON PROFIT CORPORATION

A.W.D. CONSTRUCTION GROUP CO.

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ARTICLES OF INCORPORATION  
OF

A W D CONSTRUCTION GROUP CO.

The undersigned acting as subscribers of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : A W D CONSTRUCTION GROUP CO.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assessment.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 7864 NW 200 St,  
Miami Lake, Fl 33015.

**ARTICLE VII**

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

**ARTICLE VIII**

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

**ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Guillermo Diaz, at 7864 NW 200 St, Miami Lake, Fl 33015.  
President, Secretary & Treasy.

**ARTICLE X**

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

**ARTICLE XI**

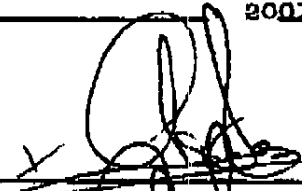

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

**ARTICLE XII**

The name and post office address of the person subscribed this articles of incorporation is : Guillermo Diaz, 7864 NW 200 St, Miami Lake, Fl 33015.

ARTICLE XIII

In witness whereof, We have hereunto set our hands and seals  
this 3 day of May 2007.

  
\_\_\_\_\_  
Subscribed. (SEAL)  
  
\_\_\_\_\_  
Registered Agent. (SEAL)  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA :

COUNTY OF Miami Dade:

I hereby certify that on this day personally appeared before me,  
an officer duly authorized to take acknowledgments and administer  
oaths in the State of Florida, \_\_\_\_\_

to me well known to be the persons described in and who executed  
the foregoing Articles of Incorporation, and who acknowledged  
before me that they executed the same freely and voluntarily for  
the purpose therein expressed.

WITNESS: My hand and official seal this 3 day of May,  
2007, at Miami County of Dade State of  
Florida.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large.

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 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.

1. The name of the corporation is: A W D Construction Group Co.

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

Guillermo Diaz, 7864 NW 200 St, Miami Lake, FL 33015.

SIGNATURE

TITLE

President.

DATE

5/03/2007.

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

5/03/2007/

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