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SECRETARY OF STATE TALLAHASSEE, FLORIDA

J. Shires JUN 1:3 2001

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahussoc, FL 32314

SUBJECT:	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an orig	ginal and one (1) copy of the art	ricles of incorporation and	d a check for:	****		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status Status Status	of [
FROM:		TY PEREZ e (Printed or typed)		TALLAN	. 2007 J	
	8630 N. W	.5 TERRACE #110		AHASSEE, F		
		LORIDA 33126 c, State & Zip		OF STATE	PH 1: 04	Nav 1
		-303-3582 Telephone number		,		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF BATER CONSTRUCTION GROUP, INC.

The undersigned, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I: CORPORATE NAME

The name of this Corporation shall be: BATER CONSTRUCTION GROUP INC.

ARTICLE II: NATURE OF BUSINESS

This corporation will engage in residential and commercial construction projects permitted under the laws of the United States and the State of Florida.

ARTICLE III: AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$ 10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Thousand (1000.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: INITIAL ADDRESS

This initial street address in this State of the principal office of the Corporation shall be: 8630 N.W. 5 TERRACE # 110, MIAMI FLORIDA 33126.

ARTICLE VII: DIRECTORS

1. The number of Directors of this Corporation shall be no less than one (1).

1007 JUN 12 PM 1:

2. The names and street of each member of the first Board of Directors are as follows:

NAME

ADDRESS

BETTY PEREZ

President,

8630 N.W. 5 TERRACE, #110 MIAMI, FL 33126

ANGEL ANGULO

Vice-President

8630 N.W. 5 TERRACE, #110 MIAMI, FL 33126

TERESITA MALDONADO

Secretary/Treasurer

8630 N.W. 5 TERRACE, # 110 MIAMI FL, 33126

ARTICLE VIII: SUBSCRIBERS

The names and street addresses of each person signing these articles of Incorporation as a subscriber are as follows:

NAME ·

ADDRESS

BETTY PEREZ

8630 N.W. 5 TERRACE, #110 MIAMI, FL 33126

ANGEL ANGULO

8630 N.W. 5 TERRACE, # 110 MIAMI, FL 33126

TERESITA MALDONADO 8630 N.W. 5 TERRACE, #110 MIAMI, FL 33126

ARTICLE IX: REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 8630 N.W. 5 TERRACE, # 110 MIAMI,FL 33126 and the name of the initial Registered Agent at such address shall be BETTY PEREZ.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 2ND DAY OF APRIL 2007.

INCORPORATORS:

NAME

ADDRESS

BETTY PEREZ

8630 N.W. 5 TERRACE, #110 MIAMI, FL 33126

8630 N.W. 5 TERRACE, # 110 MIAMI, FL 33126.

TERESITA MALDONADO 8630 N.W. 5 TERRACE, # 110 MIAMI, FL 33126

ARTICLE X: REGISTERED AGENT

The undersigned whose street addresses is BETTY PEREZ accepts the designation as Registered Agent as is contained in the above Articles.

BETTY PEREZ

24 jateres Asent / Incaparate

STATE OF FLORIDA

)) SS

COUNTY OF MIAMI DADE)

BEFORE ME, this day personally appeared BETTY PEREZ known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purpose therein stated.

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