

Florida Department of State

Division of Corporations Public Access System

.2001 OCT 29 P 1: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H07000266289 3)))



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)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

TITAN CONSTRUCTION & ASSOCIATES, INC

Certificate of Status	9
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED ...

2007 OCT 29 P 1: 10

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF'

TITAN CONSTRUCTION & ASSOCIATES, INC. ARTICLE I - CORPORATE NAME

The name of this corporation is:

TITAN CONSTRUCTION & ASSOCIATES, INC

ARTICLE II. - NATURE OF BUSINESS AND FINERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of no par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the state of Florida shall be: Adolfo Perea, 4027 Park Ave, Miami, FL 33133. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diministed from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTOR

The name of the initial directors of this Corporation and their street address is:

NAME

ADDRESS

Adolfo Perea

4027 Park Ave Miami, FL 33133

Alexander Lesseur

1915 NE 117 Road Miami, FL 33181

The persons named as initial directors shall had office for the first year of existence of this Corporation of until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Adolfo Perea

4027 Park Ave. _____. Miami, FL 33133

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

FILED

2007 OCT 29 P 1: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

4027 Park Ave., Miami, FL 33133

IN WITNESS WHEREOF, the undersigned, as Incomporator, have executed the foregoing Articles of Incorporation on this 28 th day of OCTober , 2007.

Adolfo Perea INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

Adolfo Perea REGISTERED AGENT