# 1611 $\boldsymbol{Y}$ (Requestor's Name) (Address) 100108436531 (Address) (City/State/Zip/Phone #) 11/07/07--01006--018 \*\*78.75 PICK-UP WAIT MAIL (Business Entity Name) 17 NOV -7 AM 11: 05 RECEIVED (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status Special Instructions to Filing Officer:

Office Use Only

07 NOV -7 PH 2: 34

FILED

LAZARUS CORPORATE FILING SERV	VICE
3320 SW 87 <sup>TH</sup> AVENUE	
MIAMI, FL 33165 (305) 552-5973	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):	
1. HIGH RISE H.E. CO	INSTRUCTION GROUP, CORT.
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
Walk in Pick up time _2	. So Certified Copy
· · · · · · · · · · · · · · · · · · ·	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
<ul><li>Domestication</li><li>Other</li></ul>	Dissolution/Withdrawal Merger
	-
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	<ul> <li>Foreign</li> <li>Limited Partnership</li> </ul>
	Reinstatement
	U Trademark Other
·	

## **ARTICLES OF INCORPORATION**

FILED

OF

07 NOV -7 FM 2: 34

SECRETARY OF STATE HIGH RISE H.E. CONSTRUCTION GROUP, CORP. TALLAHASSEE. FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## Article I, Name

The name of the corporation shall be: HIGH RISE H.E. CONSTRUCTION GROUP, CORP.

### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

591 East 45<sup>th</sup> Street Hialeah, FL 33013

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

# Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Hermes Gil-Gonzalez 591 East 45<sup>th</sup> Street Hialeah, FL 33013

## <u>Article</u> <u>V, Incorporator</u>

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

Hermes Gil-Gonzalez 591 East 45<sup>th</sup> Street Hialeah, FL 33013

# Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Hermes Gil-Gonzalez 591 East 45<sup>th</sup> Street Hialeah, FL 33013 President and Director

Erasmo Gonzalez 591 East 45<sup>th</sup> Street Hialeah, FL 33013 Secretary, Treasurer and Director

The undersigned has executed these Articles of Incorporation this 6th of November 2007.

Hermes Gil-Gonzalez-President

Erasmo Gonzalez-Secretary and Treasurer

# CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

07 NOV -7 PM 2: 34

ÉILED

SECRETARY OF STATE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: HIGH RISE H.E. CONSTRUCTION GROUP, CORP.

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

Hermes Gil-Gonzalez 591 East 45<sup>th</sup> Street Hialeah, FL 33013

Hermes Gil-Gonzalez November 6, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Hormes Gil-Gonzalez November 6, 2007