

**Electronic Articles of Incorporation
For**

P08000014057
FILED
February 07, 2008
Sec. Of State
jshivers

AMERIMEX CONST. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIMEX CONST. INC.

Article II

The principal place of business address:

2591 N. SEACREST BLVD
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

4896 WHITEFEATHER TRL
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JOSE RODRIGUEZ
4896 WHITEFEATHER TRL.
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSE RODRIGUEZ
4896 WHITEFEATHER TRL.

BOYNTON BEACH , FL 33436

Incorporator Signature: JOSE RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELSA RODRIGUEZ
4896 WHITEFEATHER TRL.
BOYNTON BEACH, FL. 33436 US

Title: VP
JOSE RODRIGUEZ
4896 WHITEFEATHER TRL.
BOYNTON BEACH, FL. 33436 US

Title: D
CELESTINO AVILES
1114 WALLACE DR.
DELRAY BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

02/04/2008