P08000024483

Pedro Meza
4820 NW 9 5 Snive
Building C
Plan fation, FC 33317 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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MR.P. 3/10

February 18, 2008

DEPT OF STATE DIVISION OF CORPORATION CORPORATE FILINGS P.O.BOX 6327 TALLAHASSE, FL 32314

Re: AHMED CONSTRUCTION, CORP.

DEAR SIR OR MADAM:

PLEASE FILE ABOVE REFERENCE CORPORATION. I HAVE ENCLOSED TWO SETS OF ARTICLES OF INCORPORATION.

ALSO ENCLOSED IS THE FILING FEE OF: \$78.75

THANK YOU FOR YOUR ASSISTANCE WITH THIS MATTER.

SINCEREL

PEDRO MEZA

ARTICLES OF INCORPORATION

FILED

OF

08 MAR -3 PM 5: 22

AMHED CONSTRUCTION, CORP.

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: AMHED CONSTRUCTION, CORP.

ARTICLE II

<u>PURPOSE</u>

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of shares authorized Per share value Class of Stock

1000 \$1.00 par value common

ARTICLE IV

TERM OF EXISTENCE

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is as follows:

Registered Agent

Address

PATRICIA THOMLEY

4820 NW 9TH DRIVE BUILDING C

PLANTATION, FL 33317

ARTICLE VI

CORPORATION'S INITIAL BUSINESS OFFICE

The street address of the corporation's initial business office is as follows:

4820 NW 9TH DRIVE BUILDING C PLANTATION, FL 33317

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the director of this corporation are as follows:

Name:

Address:

PEDRO MEZA

4820 NW 9TH DRIVE BUILDING C

PLANTATION, FL 33317

PAGE 2 OF 4

ARTICLE VIII

INCORPORATOR NAME AND ADDRESS

The name and address of the person signing these Articles is:

Name:

Address:

PEDRO MEZA

4820 NW 9TH DRIVE BLDG. C., PLANTATION, FL 33317

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X

TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares of the corporation at the net asset value thereof. Such offer shall be in writing signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the Corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the executor, administrator, or personal representative of each stockholder.

Executed by the undersigned, at Hollywood

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared, PEDRO MEZA, who produced identification and executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hollywood, County of

Broward, State of Florida, this 18th day of February . 2008

MY COMMISSION # DD447345

My Commission expires (407) 396-0153

EXPIRES: July 4, 2009

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes, the following is submitted:

That AMHED CONSTRUCTION, CORP. desiring to organize and qualify under the laws of the State of Florida, has named PATRICIA THOMLEY as its registered agent to accept service of process within Florida at: 4820 NW 9TH DRIVE, BDBG. C. PLANTATION, FL 33317 address is also designated as the registered office of the

corporation first mentioned above.

PEDRO MEZA, Incorporator

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, PATRICIA THOMLEY hereby agrees to act in that capacity and further agrees to comply with the provisions of All statutes relative to the proper and

complete performance of such duties

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