

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305) 634-3694 Fax Number : (305) 633-9696 08 AUS - L. PMI2: 26

FLORIDA PROFIT/NON PROFIT CORPORATION

m s general contractors, inc.

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ARTICLES OF INCORPORATION OF M & GENERAL CONTRACTORS, INC.

ARTICLE I - NAME

The name of this Corporation is M S GENERAL CONTRACTORS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpenually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Conjugation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

'This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLA: V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

12399 8W 123RD PATH

MIAMI, FL 33186

The name of the initial Registered Agent of this

Corporation is:

MIQUEL SANFIEL

MICHAEL K.FISH C.P.A., P.A. 7700 N KENDALL DRIVE # 503 MIAMI, FL 33156

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ARTICLE VI - NITUL BOARD OF DIRECTORS

This Corporation shall have two (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial directors of

this Corporation are:

MIGUEL SANFIEL

12399 SW 123RD PATH

MIAMI, FL 33186

ARTICLE VII - INCORPORATOR

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

MIGUEL SANFIEL

12399 SW 123^{KO} PATH

MIAMIL FL 33186

ARTICLE VIII

This Corporation shall have all of the Corporate powers mamerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and am adment thereof, and any right conferred upon the shareholders have to this reservation.

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ARTICLE X - ENDEMNIFICATION

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Locorporation, I hereby agree to set in that capacity, to comply with the provisions of Florida Statutes.

Sent on 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this / day of August, 2008.

MIGUEL SANFIEL

Registered Agent

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TOTAL P.23