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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Baires Construction, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 618 John Hancock Street, Orange Park, Florida 32073

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Luis Pernas, 618 John Hancock Street, Orange Park, Florida 32073

The initial officers of the corporation are:

Luis Pernas, President, 618 John Hancock Street, Orange Park, Florida 32073

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Luis Pernas, 618 John Hancock Street, Orange Park, Florida 32073. Located in the County of Clay.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_\_

Signature:

Date: 8/11/08

Date: 6th day of August, 2008

Business Filings Incorporated; Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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