

FD-302 (Rev. 12-13-06) FD-302 (Rev. 12-13-06) FD-302 (Rev. 12-13-06) FD-302 (Rev. 12-13-06) FD-302 (Rev. 12-13-06)
Division of Corporations Page 1 of 1
P08000110172

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000278099 3)))



H080002780993ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 265-4622

FILED
08 DEC 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GUIRA CONCRETE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
08 DEC 22 AM 8:06

Electronic Filing Menu

Corporate Filing Menu

Help

mrs 12/23
12/22/2008

1108000278079

FILED

08 DEC 22 PM 2:37

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: GUIRA CONCRETE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

355 N.W. 109 AVE. #602
MIAMI, FL. 33172

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO GARCIA
355 N.W. 109 AVE. #602
MIAMI, FL. 33172

Prepared by: GUILLERMO GARCIA
355 N.W. 109 AVE. #602
MIAMI, FL. 33172
786 564-8974

Electronically Sent By: BUSINESS LICENSES, INC.
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO GARCIA
355 N.W. 109 AVE. #602
MIAMI, FL. 33172


DIRECTOR & PRESIDENT

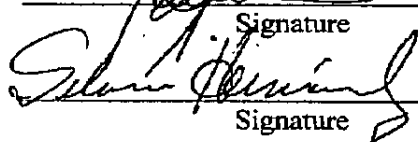
SILVIA HERNANDEZ
355 N.W. 109 AVE. #602
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of DECEMBER, 2008.



Signature


Signature

Signature.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED**08 DEC 22 PM 2:38****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

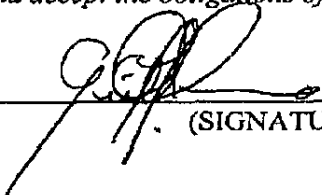
1. The name of the corporation is: GUIRA CONCRETE, INC.

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

GUILLERMO GARCIA
355 N.W. 109 AVE. #602
MIAMI, FL. 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) 12-22-08