

# P09000000/378

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**fleites construction group, inc.**

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**ARTICLES OF INCORPORATION OF  
FLEITES CONSTRUCTION GROUP, INC**

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address**

The name of the Corporation shall be

**FLEITES CONSTRUCTION GROUP, INC**

The address of the initial principal office of this corporation shall be 840 Nightingale Ave, Miami, FL 33166, and the mailing address shall be the same.

**ARTICLE II - Nature of Business**

This corporation may engage in the business of general repairs under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 per share par value.

**ARTICLE IV - Registered Agent**

The Street Address of the initial registered office of the corporation shall be 1575 SW 87 Avenue, Miami, FL 33174, and the name of the initial registered agent of the corporation at that address shall be Sergio A. Fleites.

**ARTICLE V - Term of Existence**

The corporation is to exist perpetually.

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
Ph (305) 446-3000

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## **ARTICLE VI – Officers and Directors**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

Humberto M Fleites

**President**

**ARTICLE VII – Incorporator;**

The name and street address of the incorporator to these Articles of Incorporation is:

**Sergio A. Fleites**  
1575 SW 87 Avenue  
Miami, Fl 33174

IN WITNESS THEREOF, the undersigned has hereunto set his hand, on this 12 day of Dec, 2008.

Sergio A. Fleites, CPA.  
(Incorporator)

**Prepared by:**

**Sergio A. Fleites, C.P.A.**  
1575 SW 87 Avenue  
Miami, Fl 33174  
Ph (305) 446-3000

**ARTICLE VIII – Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

**ARTICLE IX – Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
Sergio A. Fleites  
(Registered Agent)

Prepared by:

Sergio A. Fleites, C.P.A.  
1575 SW 87 Avenue  
Miami, FL 33174  
Ph (305) 446-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

FLEITES CONSTRUCTION GROUP, INC

desiring to organize under the laws of the State of Florida with its principal office  
as indicated in the articles of incorporation at the City of Miami, County of Miami-  
Dade, State of Florida has named Sergio A. Fleites, located at  
1575 SW 87 Avenue, Miami, FL 33174, City of Miami, County of Miami-Dade,  
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate. I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

  
Sergio A. Fleites  
(Registered Agent)

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APPROVED  
AND  
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Prepared by:

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