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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	NI2 CONSTR		
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	Filing Fee,
		ADDITIONAL CO	
FROM:	Name 11410 N. KEN	Printed or typed) UDALL DRIU ddress	
	MIAMI F	FL 33176 State & Zip	
		299–9408 elephone number	
	CCNIETO	@NIZ COUST	RUCTION. COM
	E-mail address: (to be used	for future annual report r	notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

NI2 CONSTRUCTION, CORPORATION

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

Article I

Name

The name of the corporation is NI2 CONSTRUCTION, CORPORATION

Article II

Principal Place of Business and Mailing Address

The corporation initial place of business shall be 11410 N. Kendall Drive # 105. Miami, FL 33176

The initial mailing address of the Corporation is 11410 N. Kendall Drive # 105. Miami, FL 33176

<u>Article III</u>

Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the law of the United States or of this State.

Article IV

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall

commence on the date of execution of these articles, if filed with the Florida Secretary of the State within 5 days thereafter.

Article V

Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having \$100.00 par value.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

Article VI

Directors

- (a) <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	Street Address
Cesar Alexander Nieto	11410 N. Kendall Drive # 105. Miami, Fl 33176
Cesar Camilo Nieto	11410 N. Kendall Drive # 105. Miami, Fl 33176

(c) <u>Compensation</u>. The board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation therefore in any form.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the shareholders.

Article VIII

Initial officers of the corporation

The initial officers of the corporation are as follows:

President:

Mr. Cesar Alexander Nieto

V. President:

Ms. Cesar Camilo Nieto

Treasurer:

Mr. Cesar Alexander Nieto

Secretary:

Ms. Cesar Camilo Nieto



Article IX

Initial subscriber

The name and post office address of the subscriber of this Articles of Incorporation is Mr. Cesar Alexander Nieto. 11410 N. Kendall Drive # 105. Miami, FL 33176.

Article X

Amendment

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the hand and seal of said subscriber this 24th day of

June, 2009.

Cesar Alexander Nieto

FILED 09 JUN 29 PM 2: 56 SECRETARSEE. FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CESAR ALEXANDER NIETO, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami,

Florida Driver's License # N 300 - 101- 왕 2 - 시 1 왕- 0

NOTARY PUBLIC

MY COMISSION EXPIRES

Notary Public State
Purisima Gonzalez
My Commission DD
Expires 12/28/2011

FILED

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SECRETARY OF STATE

ALLAHASSEE, FLORIBA

Article XI

Registered Office and Registered Agent

The registered Agent and Registered Office of the Corporation shall be: Mr.

Cesar Alexander Nieto. 11410 N. Kendall Drive # 105. Miami, FL 33176.

IN WITNESS WHEROF, I the undersigned, being the original Registered Agent to accept service of process for the corporation herein above named, I hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open said office and hereunto set hand and/or seal this 24 day of June, 2009.

César Alexander Nieto

CERTIFICATE OF DESIGNATION

In compliance with Section 48.091, Florida Statutes, the following is submitted: N12 CONSTRUCTION, CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named Cesar Alexander Nieto, located at 11410 N. Kendall Drive, # 105. Miami. FL 33176, as its agent to accept service of process within the State of Florida.

O9 JUN 29 PH 2: 56
SECRETARY OF STATE

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Cesar Alexander Nieto

