

P/D 0000033369

Division of Corporations

Page 1 of 1

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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2010 APR 16 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please ****

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FLORIDA PROFIT/NON PROFIT CORPORATION
JOSE CONSTRUCTION GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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PAGE 01/04

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOSE CONSTRUCTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 S.W. 104TH COURT
MIAMI, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE OLIVERIO TORRES
115 SW 104TH COURT
MIAMI, FL 33174

#10000087719

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) of these articles of incorporation is (are)

JOSE OLIVERIO TORRES- PRESIDENT
115 SW 104TH COURT
MIAMI, FL 33174

BLANCA CUBILLO - VICE PRESIDENT
115 SW 104TH COURT
MIAMI, FL 33174

THE UNDERSIGNED INCORPORATOR(S) HAS (HAYE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 16th DAY OF April, 2010

☒ JOSE. TORRES
Signature

☒ [Signature]
Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT OF THE PROVISIONS OF SECTION 607.0501, 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

2010 APR 16 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the incorporation is:

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

JOSE CONSTRUCTION GROUP, INC.

Name

115 SW 104TH COURT
MIAMI, FL 33174

(City/State/Zip)

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 and accept the obligations of my position as registered agent.

(X) JOSE TORRES
Signature

4/16/10
Date

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