

P10000082642

Florida Department of State
Division of Corporations
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.

((H10000221787 3)))



H100002217873ABC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BUILD SMART GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT - 8 PM 2:46

RECEIVED

2010 OCT - 8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01-11-01

6

H1000024787

ARTICLES OF INCORPORATION

OF

BUILD SMART GROUP, INC.

FILED
2010 OCT -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BUILD SMART GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 11710 Paradise Cove Lane, Wellington, Florida 33449.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 213, Weston, Florida 33331 and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Eisler, Esq..

H1000024787

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Juan Carlos Orozco – 11710 Paradise Cove Lane, Wellington, FL 33449

Victor Gonzalez – 11710 Paradise Cove Lane, Wellington, FL 33449

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President::

Juan Carlos Orozco – 11710 Paradise Cove Lane, Wellington, FL 33449

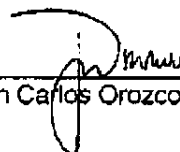
Victor Gonzalez – 11710 Paradise Cove Lane, Wellington, FL 33449

ARTICLE X. SUBSCRIBER

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

Juan Carlos Orozco – 11710 Paradise Cove Lane, Wellington, FL 33449

The undersigned has executed these Articles of Incorporation on this 7th day of October, 2010.



Juan Carlos Orozco


STATE OF FLORIDA

SS:
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 7th day of October, 2010, ~~2008~~ ^{here} by Juan Carlos Orozco who is personally known to me.

FI 0620423694040





NOTARY PUBLIC, State of Florida
My Commission Expires:

410000221787

**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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That BUILD SMART 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 Wellington, County of Palm Beach, State of Florida, has named Michael J. Eisler, Esq., located at 2500 Weston Road, Suite 213, Weston, Florida 33331, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.


MICHAEL J. EISLER, ESQ.
RESIDENT AGENT

FILED

2010 OCT -8 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

410000221787