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FLORIDA PROFIT/NON PROFIT CORPORATION

rodriguez general construction corp.

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Corporate Filing Menu

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2/23/2011

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EMPIRE CORP KIT 302233628 95:51 1102/62/20

ARTICLES OF INCORPORATION

TION

SECRETARY OF SHAFF UNVISION OF CORPCRATES

OF 2011 FEB 23 PM 3: 44 RODRIGUEZ GENERAL CONSTRUCTION CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

RODRIGUEZ GENERAL CONSTRUCTION CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

13549 SW 11 LANE MIAMI,FL33184

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>100</u> shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSIEL RODRIGUEZ MEDINA 13549 SW 11 LANE MIAMI,FL33184

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
JOSIEL RODRIGUEZ MEDINA
13549 SW 11 LANE
MIAMI,FL33184

VICE PRESIDENT ROLANDO BAEZ 18263 SW 143 PL MIAMI, FL 33177

SECRETARY
YADILENY CAMPILLO
9921 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23</u> day of FEBRUARY, 2011.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

RODRIGUEZ GENERAL CONSTRUCTION CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SIVISION OF CONFIGNATION 2011 FEB 23 PM 3: 44

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