

# P11000076795

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  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
SACERIO AND SONS CONSTRUCTION CORP., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
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TALLAHASSEE, FLORIDA

APPROVED  
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Help

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H11 000 214 065

**SACERIO AND SONS CONSTRUCTION CORP, INC.  
11626 SW 170<sup>TH</sup> STREET  
MIAMI, FL 33157**

August 29, 2011

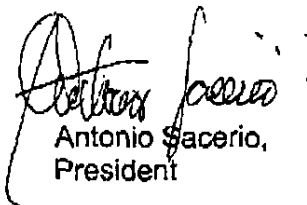
Department of State  
Division of Corporations

To Whom It May Concern:

I am enclosing this letter with the new articles of incorporation for **Sacerio and Sons Construction Corp., Inc.** and indicating the lack of intention of Reinstating **Sacerio and Sons Costruction Corp., Inc.** to enable the same to be processed.

With the receipt of the attached this should enable you to complete the processing of the articles of Incorporation for **Sacerio and Sons Construction Corp., Inc.** If you need any additional information please feel free to contact the undersigned.

Very Truly Yours,

  
Antonio Sacerio,  
President

H11 000 214 065

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APPROVED  
AND  
FILEDARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I NAME**

The name of the corporation shall be:

SACERIO AND SONS CONSTRUCTION CORP., INC.

17 AUG 29 AM 10:49

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

11626 S.W. 170 STREET

MIAMI, FL 33157

Mailing address, if different

SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 500 @ \$100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: P/T/S

Address:

ANTONIO SACERIO

11626 SW 170 STREET

MIAMI, FL 33157

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

ANTONIO SACERIO

Address:

11626 SW 170 STREET

MIAMI, FL 33157

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

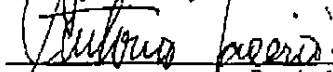
ANTONIO SACERIO

Address:

11626 SW 170 STREET

MIAMI, FL 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

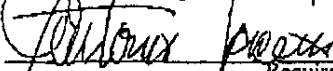


Required Signature/Registered Agent

08/29/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

08/29/2011

Date

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