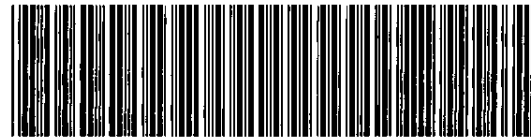


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10/11/11--01018--005 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 11 AM 11:44

P3 10/12/11

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed are original and one (1) copy of the Article of Incorporation as well as a check in the amount of \$78.75 to cover the filing fees for:

MEZZA CONSTRUCTION SERVICES, INC.

Please process the foregoing request at your earlier convenience and return all correspondence concerning this matter to me.

Sincerely,


Patricia S Miranda

Date 10/07/2011

9421 Santa Rosa Drive
Tamarac, FL 33321
Phone 954-691-5403

Ecl.

11 OCT 11 AM 11:44

**ARTICLES OF INCORPORATION
OF**

MEZZA CONSTRUCTION SERVICES, INC.

ARTICLE I

The name of the Corporation is:

MEZZA CONSTRUCTION SERVICES, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the UNITED STATES and of the STATE of FLORIDA.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All share holders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are:

INITIAL REGISTERED AGENT: PATRICIA S MIRANDA

INITIAL PRINCIPAL OFFICE: 9421 SANTA ROSA DRIVE
TAMARAC, FL 33321

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirement of the Law pertaining thereto.

Patricia Miranda

11 OCT 11 AM 11:44

ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name(s) and address of the member(s) of ;the Initial Board of Directors is/are:

NAME	ADDRESS
PATRICIA S MIRANDA PRESIDENT	9421 SANTA ROSA DRIVE TAMAREC, FL 33321
JOSE L VARELA VICE-PRESIDENT	1878 NW 24 th COURT MIAMI, FL 33125


PATRICIA S MIRANDA


JOSE L VARELA

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUTY OF BROWARD, set forth above, personally appeared:

PATRICIA S MIRANDA AND JOSE L VARELA

Personally known to me and by me to be the person(s) who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.

Seal affixed in the STATE OF FLORIDA , COUNTY OF BROWARD, this 7th day of October 2011



NOTARY PUBLIC

MY COMMISSION # DD945745

EXPIRES: January 29, 2014