

Division of Corporations

Florida Department of State
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From:
Account Name : ARAZOZA & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305)444-6226
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**FLORIDA PROFIT/NON PROFIT CORPORATION
RALLY CONSTRUCTION CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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CERTIFICATE OF INCORPORATION

OF

RALLY CONSTRUCTION CORP

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is RALLY CONSTRUCTION CORP.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100,000.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Adelaïda Fernandez-Fraga
2100 Salzedo Street, Suite 300
Phone: (305) 444-8226
Coral Gables, Florida 33134
Florida Bar N^o 435058

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ARTICLE VI
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 9301 SW 120 STREET, MIAMI, FLORIDA 33176. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors who shall serve until their replacements assume their position is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| LEANCY GOMEZ | 9301 SW 120 TH STREET MIAMI, FLORIDA 33176 |
| AIDA SANCHEZ GOMEZ | 9301 SW 120 TH STREET MIAMI, FLORIDA 33176 |

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officer who shall serve until his replacement assumes his positions is:

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|---------------|--------------|--|
| President | LEANCY GOMEZ | 9301 SW 120 TH STREET MIAMI, FLORIDA 33176 |

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is LEANCY GOMEZ of 9301 SW 120TH STREET, MIAMI, FLORIDA 33176.

ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to

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vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

RALLY CONSTRUCTION CORP, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be, 2100 SALZEDO STREET, SUITE 300, CORAL GABLES FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Miami-Dade County, Florida, this 6 day of March, 2017.

The Incorporator:

[Handwritten Signature]
LEANCY GOMEZ
D.A.G.

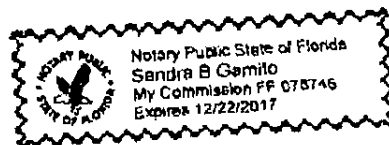
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6 day of March, 2017, by LEANCY GOMEZ, the Incorporator, for and on behalf of RALLY CONSTRUCTION CORP. He is personally known to me or presented his FL Drivers License as identification, and he did not take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 6 day of March, 2017

My commission expires:

[Handwritten Signature]
Notary Public, State of Florida
At Large



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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.

1. The name of the corporation is:

RALLY CONSTRUCTION CORP

2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134


Incorporator



Leandy Gomez

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 with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.

By: 

Adelaida Fernandez-Fraga
Director
March 6, 2017

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