

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION CONSTRUMEXUSA INC.

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## ARTICLES OF INCORPORATION OF CONSTRUMEXUSA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:
Construmexusa Inc.
The principal place of business of this corporation shall be:
1750 N BAYSHORE DR #2110, MIAMI, FL 33132

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares, common stock, \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	TITLE	ADDRESS
Carlos Calderon(45%)	P	6830 Indian Creek Dr Ph9F Miami Beach, FL 33141
Ingrid Trufillo(45%)	V/S	41 SE 5 <sup>th</sup> 5t #2305 Miami, FL 33131
Carlos Salazar Bastos(10%)	D	1750 N Bayshore Dr #2110 Miami, FL 33132

#### ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

NAME Ingrid Trujille

ADDRESS 41 SE 5<sup>th</sup> St #2305 Miami, FL 33131

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of March, 2017

Signature(s) of Incorporator(s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: Construmexusa Inc.

2. The name and address of the registered agent and office is:
Sergio de Varona, CPA PA 2525 Ponce de Leon Blv. Ste 300, Coral Gables
FL 33134

Signature LL

Title\_V/S

Date 03/20/2017

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.