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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

M & R CONSTRUCTION ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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November 13, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: M & R CONSTRUCTION CO, INC.  
REF: W24000152407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

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Tim Burch  
Operations Manager A

FAX Aud. #: H24C00370182  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M & R CONSTRUCTION ENTERPRISES, INC.

ARTICLE I NAME

The name of this Corporation is: M & R CONSTRUCTION ENTERPRISES, INC.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is MAYRA M. PEREZ LOPEZ, 29100 SW 172<sup>nd</sup> Ave., Homestead, FL 33030; the principal place of business of the Corporation shall be 29100 SW 172<sup>nd</sup> Ave., Homestead, FL 33030

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (1) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws but shall never be less than One (1). The Name and address of the initial are:

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HOMESTEAD, FLORIDA

NAME	ADDRESS
MYARA M. PEREZ LOPEZ PRESIDENT	29100 SW 172nd AVE., HOMESTEAD, FL 33030
RAFAEL A. RIVAS ALVAREZ VICE-PRESIDENT	29100 SW 172nd AVE., HOMESTEAD, FL 33030

#### ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X INCORPORATOR

The person signing these articles is MAYRA M. PEREZ LOPEZ, 29100 SW 172nd Ave., Homestead, FL 33030.

#### ARTICLE XI AMENDMENT

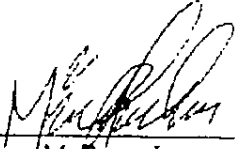
This Corporation reserves the right to name or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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OFFICE OF THE  
CLERK OF THE  
COUNTY OF  
DADE  
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**ARTICLE XII MAILING ADDRESS**

The mailing address of the Corporation should be 29100 SW 172<sup>nd</sup> Ave., Homestead, FL 33030.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this Saturday, November 02, 2024.

  
\_\_\_\_\_  
Mayra M. Perez Lopez  
President

PREPARED BY:  
MARLIN ZAID  
CARZA CORP.  
15 S KROME AVE  
HOMESTEAD FL 33030  
PH (305) 248-7878 FAX (305) 245-8894

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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 officer/registered, in the State of Florida.

First that M & R CONSTRUCTION ENTERPRISES, INC. to organize under the laws of the State of Florida with its principal office located at 29100 SW 172<sup>nd</sup> Ave., Homestead, FL 33030, as indicated in the Articles of Incorporation has named MAYRA M. PEREZ LOPEZ with mailing address as. 29100 SW 172<sup>nd</sup> Ave., Homestead, FL 33030 State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS A 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 A 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.

Date this Saturday, November 02, 2024

  
\_\_\_\_\_  
MAYRA M. PEREZ LOPEZ  
Registered Agent

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STATE OF FLORIDA  
REGISTERED AGENT

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