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FILED

TRANSMITTAL LETTER

95 JAN 17 AM 8 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RECEIVED  
JAN 17 1995  
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SUBJECT: ROUCO CONSTRUCTION CORPORATION

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50

FROM: JORGE L. ROUCO  
6250 SW 98TH STREET  
MIAMI, FLORIDA 33157  
(305) 667-9017

124  
6-19-95

ARTICLES OF INCORPORATION

OF

ROUCO CONSTRUCTION CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ROUCO CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6250 S.W. 98TH STREET  
MIAMI, FLORIDA 33157

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JORGE L. ROUCO  
6250 SW 98TH STREET  
MIAMI, FLORIDA 33157

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ARTICLE V INCORPORATOR(S)

THE INCORPORATOR(S) SHALL BE:

JORGE L. ROUCO  
6250 SW 98TH STREET  
MIAMI, FLORIDA 33157

RITA M. ROUCO  
6250 SW 98TH STREET  
MIAMI, FLORIDA 33157

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 9 DAY OF January, 1995.

Jorge L. Rouco  
Rita M. Rouco

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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.

THE NAME OF CORPORATION IS: ROUCO CONSTRUCTION CORPORATION

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JORGE L. ROUCO  
6250 SW 98TH STREET  
MIAMI, FLORIDA 33157

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.

SIGNATURE

DATE

*Jorge L. Rouco*  
*1/9/95*