

01/18/95

FLORIDA DIVISION OF CORPORATIONS

(305) 592-9591

P. 001

**H950000004679**

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-6194

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARCHITECTURAL CONTRACTOR & CONSULTANT INC.

FAX AUDIT NUMBER: H95000000706

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/18/1995

TIME REQUESTED: 14:46:43

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ARTICLES OF INCORPORATION

OF

ARCHITECTURAL CONTRACTOR & CONSULTANT, 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:

ARCHITECTURAL CONTRACTOR & CONSULTANT INC.

The principal place of business of this corporation shall be:

1810 S.W. 87th AVENUE MIAMI, FL. 33165

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 par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$ 1.00 PER 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):

EDWARD J. VILLAREAL PRES. / DIR.  
1810 S.W. 87th AVENUE.  
MIAMI, FL. 33165

HUMBERTO E. VILLAREAL V. PRES  
1810 S.W. 87th AVE. MIAMI, FL. 33165

Prepared by: Humberto E. Villareal  
1810 SW 87th Ave.  
Miami, FL 33165  
(305) 886-4334

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**ARTICLE VI INCORPORATOR(S)**

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

EDWARD J. VILLARREAL  
1810 SW. 87th AVENUE  
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of January, 19 95

Signature(s) of Incorporator(s)

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_

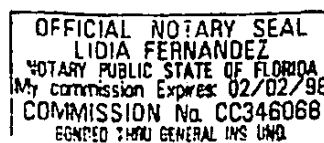
STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of January, 1995, by EDWARD J. VILLARREAL  
(Name of Incorporator)  
of ARCHITECTURAL CONTRACTOR & CONSULTANT INC.  
(Name of Corporation)

Notary Public

[Signature]  
My Commission Expires: \_\_\_\_\_

(SEAL)

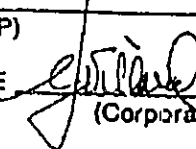


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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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: ARCHITECTURAL CONTRACTOR &  
CONSULTANT INC.
2. The name and address of the registered agent and office is:  
EDWARD J. VILLAREAL  
1810 S.W. 87th AVENUE  
(P. O. BOX NOT ACCEPTABLE)  
MIAMI 1 FLORIDA 33165  
(CITY/STATE/ZIP)  
SIGNATURE   
(Corporate Officer)  
TITLE PRESIDENT / DIRECTOR  
DATE 1/18/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent)

DATE 1/18/95