JUAN A SOTO 12500 SW 130 STREET MIAMI, FL 33186 OFFICE USE ONLY 7000Ó1384507 -01/19/95--01070---005 *****70.60 *****70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS 11 6 AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign F CHESSER JAN 2 4 1995 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

J & J CONSTRUCTION GROUP, INC.



The undersigned subscriber, Juan A. Soto, is a natural person competent to contract for the purposes of forming a Florida corporation under Chapter 607 of the Florida Statutes, and does hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the corporation is J & J Construction Group, Inc.

ARTICLE II

The term of the existence of the corporation is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in the construction of residential and commercial properties of any type, and to engage in all other lawful purposes which such corporation may engage in under the laws of the State of Florida.

ARTICLE IV

The address of the principal office of the corporation in this State is: 12500 S. W. 130th Street, Miami, Florida 33186.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100), all of which shall be common shares divided as follows:

Juan A. Soto

100 shares

Stocks shall be issued and transferable only to natural persons who are not non-resident

aliens of the United States. Each share shall have a par value of One (\$1.00) Dollar.

ARTICLE VI

The minimum amount of capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VII

The business of the corporation shall be managed by the Board of Direc vs.

The following are members of the Board of Directors:

Juan A. Soto

Chairman

ARTICLE VIII

The members of the Board of Directors shall vote for the following

Officers until they either be unable to fulfill the responsibilities of their respective offices
or the Board of Directors shall vote for their replacement:

Juan A. Soto

President

Hubert Soto

Vice President

ARTICLE IX

The name and post office address of the incorporator, the number of shares subscribed for by him and the value of the consideration therefore is: Juan A. Soto, Fifty (50) shares with a consideration of Fifty (\$50.00) Dollars.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereof, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XI

Juan A. Soto, 11656 S.W. 112th Avenue, Miami, Florida 33176, is named as the

Agent of this corporation to accept service of process in this State.

Juan A. Soto

STATE OF FLORIDA) SS: COUNTY OF LADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State of Florida at Large, personally appeared, Juan A. Soto, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my Hand and Official Seal in the County and State named above this 16th day of JANUARY, 1995.

I AURA A. WILKINSON, Notary Public

State of Florida at Large

OFFICIAL NOTARY SEAL
LAURA A WILKINSON
NOTARY PUBLIC 5 ATE OF FLORIDA
COMMISSION NO. CC275436
MY COMMISSION EXP. APR. 8,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVEY

Pursuant to Chapter 48.091, of the Florida Statutes, the following is submitted in compliance with said Act:

That J & J Construction Group, Inc., desiring to organize under the laws of the State of Florida with its principle offices indicated in the Articles of Incorporation and as being in the City of Miami, County of Dade, State of Florida, has named Juan A. Soto, located at 11656 S.W. 112th Avenue, Miami, Florida 33176, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation in the place designated in its certificate, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Juan A. Soto

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