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01/26/95 11:47

FAS-T CORPORATION

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P. 001

1/26/95

FLORIDA DIVISION OF CORPORATIONS

10:47 AM

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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-

02-

194

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000001049)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R.J. GANCHEZ CONSTRUCTION COMPANY

FAX AUDIT NUMBER: H95000001049

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1995

TIME REQUESTED: 10:47:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

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ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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ELECTRONIC PROCESSING MENU

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STATE OF FLORIDA

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ARTICLES OF INCORPORATION**OE****R.J. SANCHEZ CONSTRUCTION COMPANY**

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: R.J. SANCHEZ CONSTRUCTION COMPANY

The principal place of business of this corporation shall be: 1321 S.W. 14th Ave.
Miami, FL 33145

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: 100 Shares

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):

President: Rouget Sanchez 1321 S.W. 14th Ave. Miami, FL 33145

Prepared by: Rouget Sanchez
1321 S.W. 14th Ave.
Miami, FL 33145
(305) 857-9747

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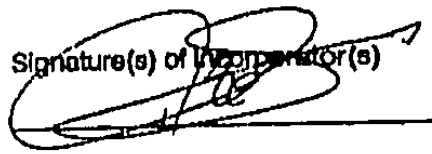
ARTICLE VI INCORPORATOR(S)

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

Rouget Sanchez

1321 S.W. 14th Ave. Miami, FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26th day of January, 1995.

Signature(s) of Incorporator(s)


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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 007.325, 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: R.J. SANCHEZ CONSTRUCTION COMPANY

2. The name and address of the registered agent and office is:

Rouget Sanchez
(P.O. BOX NOT ACCEPTABLE)

1321 S.W. 14th Ave. Miami, Florida 33145

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 01/26/95

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 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 01/26/95

REGISTERED AGENT FILING FEE:

H95000001049

P95000006919

8/20/97

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((H97000013761 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: R.J. SANCHEZ CONSTRUCTION COMPANY

AUDIT NUMBER.....H97000013761

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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*Name
Change*

8/25/97

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H97000013761

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R. J. SANCHEZ CONSTRUCTION COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I:

The name of the corporation shall be:

SANCHEZ ARANGO CONSTRUCTION CO.

FILED
97 AUG 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Rouget Sanchez
1321 SW 14th Ave.
Miami, FL 33145
(305) 857-9747

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THIRD: The date of each amendment's adoption: 1 AUG 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of AUG, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rouget Sanchez

Typed or printed name

PRESIDENT

Title

H97000013761