

195000009345

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32399

Subject: MIAMI FORMWORKS CONSTRUCTION, INC.  
(proposed corporate name)

Enclosed please find an original and one copy of the articles  
of incorporation for the above corporation and check in the  
amount of \$ 78.75.

From: John Garcia  
1080 N.W. 143 St.  
Miami, FL 33168

FEB 3 1995 BSB

200001393872  
-01/31/95--01051--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
FEB 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION  
OF  
MIAMI FORMWORKS CONSTRUCTION, INC.

FILED  
95 JAN 31 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:  
MIAMI FORMWORKS CONSTRUCTION, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice  
is: 1060 N.W. 143 St., Miami, FL 33168.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized  
to have outstanding is one thousand (1000) shares at one  
dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: John  
Garcia and the registered office is 1060 N.W. 143 St.,  
Miami, FL 33168.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

John Garcia  
1060 N.W. 143 Street  
Miami, FL 33168

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless  
dissolved according to law.

#### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to sales or services within the general construction industry and any other related business.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

John Garcia	Director, President and Treasurer 1060 N.W. 143 Street, Miami, FL 33168.
Gladys Garcia	Director, Vice-President and Secretary 1060 N.W. 143 Street, Miami, FL 33168.

#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of January 1995.

John Garcia, John Garcia

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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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 office/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

MIAMI FORMWORKS CONSTRUCTION, INC.

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

John Garcia  
Name \_\_\_\_\_

Address 1060 N.W. 143 St., Miami, FL 33168.

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature \_\_\_\_\_

President

Title \_\_\_\_\_

Date Jan. 21, 1995

FILED  
JAN 31 PM 2:38  
SECRETARY OF STATE

ACCEPTANCE BY AGENT

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 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 Jan. 21, 1995