Charter Number Only 4807 0 358-0080 **E33** CORPORATION(S) NAME Toll Free: 1-800-432-3028 ( V) Profit ( ) NonProfit ( ) Amendment ( ) Merger ( ) Foreign ( ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ) Change of Registered Agent ( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ) Call System Ready ( ) Call If Problem ( ) After 4:30 // Walk In ( ) Will Walt ( ) Mail Out ) Pick Up Name CERTIFIED COPY H. SIMS FEB 1 0 1995 Availability Document Eseminar Updater Verifier

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

# ARTICLES OF INCORPORATION OF:

HUGO VALLE GENERAL CONTRACTOR, INC.

## ARTICLE I

The name of the Corporation will be:

HUGO VALLE GENERAL CONTRACTOR, INC.



#### ARTICLE II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, including but not limited to: CONSTRUCTION.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

# ARTICLES OF INCORPORATION HUGO VALLE GENERAL CONTRACTOR, INC. PAGE 2 OF 6

#### ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered

Office in the State of Florida shall be:

NESTOR G. PALMA 10744 S.W. 88th Street Apt. M-19 Miami, Florida 33176

#### ARTICLE V

THE INITIAL PLACE OF BUSINESS

AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be:

10315 S.W. 115th Court Miami, Florida 33176

## ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII

#### BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished form time to time, By-laws adopted by the Stockholders.

# ARTICLES OF INCORPORATION HUGO VALLE GENERAL CONTRACTOR, INC. PAGE 3 OF 6

The name and post office address of the member of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State Of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

NAME:

ADDRESS:

HUGO A. VALLE

10315 S.W. 115th Court Miami, Florida 33176

## ARTICLE VIII

#### OFFICERS

The name and post office address of the officers of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

HUGO A. VALLE

10315 S.W. 115th Court Miami, Florida 33176

SECRETARY:

NESTOR G. PALMA

10744 S.W. 88th Street

Apt M-19

Miami, Florida 33176

#### ARTICLES OF INCORPORATION HUGO VALLE GENERAL CONTRACTOR, INC. PAGE 4 OF 6

#### ARTICLE IX

## STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

NAME and ADDRESS HUGO A. VALLE 10315 S.W. 115th Court Miami, Florida 33176	NUMBER	PRICE	TOTAL
	OF SHARES	PER SHARE	PAID
	80	\$1.00	\$80.00
NESTOR G. PALMA 10744 S.W. 88th Street Apt M-19 Miami, Florida 33176	20	\$1.00	\$20.00

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.

HUGO A. VALLE, President

### ARTICLES OF INCORPORATION HUGO VALLE GENERAL CONTRACTOR, INC. PAGE 5 OF 6

STATE OF FLORIDA)
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, <u>HUGO A. VALLE</u>, to me know; to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,
Florida this 9 day of Fabruary 1995.

My Com Ap Comm.

OFFICIAL SEAL
ADA CAPOTE
My Commission Expires
April 7, 1997
Cumm. No. CC 275100

NOTARY PUBLIC

My Commission Expires: Print Name: The CADA

Personally Known
[] Produced Identification

Type of Identification

Commission Expires:

ARTICLES OF INCORPORATION HUGO VALLE GENERAL CONTRACTOR, INC. PAGE 6 OF 6

# ACCEPTANCE OF DESIGNATION

I, NESTOR G. PALMA, having been designated as Registered Agent of HUGO VALLE GENERAL CONTRACTOR, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.

NESTOR & PALMA

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