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(Address) MIAMI, FLORIDA 33174			PH 2: 42
	(305)552-597;	3	1.5
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(904)385-6735		OFFICE USE ONLY	
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### CERTIFICATE OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED

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## OF

# COR DEVELOPMENT, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknow ledge and file with the Secretary of State of Florida this Certi ficate of Incorporation, and to that end we do, by this Certifica te, set forth:

### ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is: COR DEVELOPMENT, INC

#### ARTICLE II

The general nature of the business and the objects and purpo ses to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-witt:

b) To subscribe for, invest in, purchase or otherwise acqui re, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obliga tions or evidences of indebtedness or ownership or participa tion issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic goverment and obligations, bank acceptan ces, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, po wers and privileges of a stockholder or owner, including the rights powers and privileges of a stockholder or owner, inclu ding the right to transfer any convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or other wise obtain credit an to secure the same by mortgaging, pledging or otherwise subjecting a. security the assets of this Corpo ration.

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c) To build, erect, constuct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, deve lop, sell convey, lease, mortgage, exchange, improve and other wise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, wether real, personal or mixed, or any interests or rights therein without limits aw to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as a broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on co mmission, suscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any go vernment or authority, individual or corporation.

d) To carry on the business of a holding company and to pur chase and acquire any mercantile or commercial business, trade or enterprises permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such busi ness, trade or enterprise.

e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, cons truct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connections therewith, to use any appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or ca nals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, gra nite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all

-2-

manner of river and harbor improvements; to engage in the building of buildings and repairings and repairing of ve ssels, ship, boats, crafts and to do all manner of marine construction.

f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

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g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage cen ters or other outlets for the purpose of manufacturing, making, buying; selling and otherwise dealing in building supplies and equipment incidental to the construction business.

h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build furnish, equipment, construct and repair buildings and to carry on the general contracting and construction business; to have all powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State..

i) Generally, to make and perform contracts of any kind and descrption, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-par tnership or natural person could do and exercise, and which are now, or hereinafter may be authorized by law, and genera lly do and perform any and all things necessary or incidental to the. performing or carrying out the powers hereinabove spe cifically delegated or implied.

# ARTICLE III

The stock of this Corporation shall be divided into FIVE HUNDRED SHARES-\_\_\_\_\_\_(500) shares of stock of the par value of One dollar ca. (\$1.00) per share, all of one class, namely, Common Stock, and having an aggregate par value of Five (\$500.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE IV

The amount of Capital with which this Corporation shall began business shall be no less than Five Hundred Dollars (\$500.00).

## ARTICLE V

### ARTICLE VI

This corporation shall have perpetual existence.

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## ARTICLE VII

The name and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

JOSE ARROYO 451 N.W. RAVANINSON LANE PORT ST LUCIE, FL Director JUAN C. CORZO 731 S.E. 6TH PL HIALEAH, FLA 33010 Director

Director

1961 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 -

### ARTICLE VIII

The number of directors of the Corporation shall be no less than TWO (2) nor more than fifteen (15).

#### ARTICLE IX

The names and post office addresses of the President, Secre tary, and Treasurer, who shall old office until their succe ssors are elected or appointed or have qualified are:

- JOSE ARROYO 451 NW RAVANINSON LANE PORT ST LUCIE President FLORIDA 34983
  - Treasurer
- JUAN C. CORZO 731 S.E. 6TH PL HIALEAH, FL 33010 Secretary

# ARTICLE X

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The names and post Office addresses of each subscriber and the number of shares of stocks which each agrees to take care: JOSE ARROYO 451 NW RAVANINSON LANE PORT ST LUCIE, FL 34983 Shares 50% JUAN C. CORZO 731 S.E. 6TH PL HIALEAH, FLORIDA 33010 Shares 50% Shares Shares

Total Shares: 500 Shares all of the proceeds of which will amount to at least \$ 500.00 IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged, to be filed in the office of the Secretary of State for the foregoing Certificate of Incorporation, this 1ST DAY OF FEBRUARY 1995.

L (SEAL) JOSE

(SEAL) JUAN C. COPPE

(SEAL)

COUNTY OF DADE

SS:

STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer on the and take acknowledgements, personally appeared  $\rm JOSE$  , ARROYO AND JUAN C. CORZO--

and each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed:

WITNESS my hand and official seal at the City of M ( AC) . County of, State of Florida, this 21st day of Fel State of Florida, this 21st day of Tabelany 1995.

Notery Public at Large Jose 12 GARCIGA

My commission expire:

NOTARY PUBLIC, STATE OF FLORIDA. MY COMMISSION EXPIRES: MBJ 5, 1953. BONDED THRU NOTARY PUBLIC UNDERWRITERS.

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating office/registered agent, in the state of Florida.

1. The name of the corporation is: COR DEVELOPMENT, INC.

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

JUAN C. CORZO (NAME)

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731 S.E. 6TH PL (P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33010 (CITY/STATE/ZIP)

SIGNATURE	Low			2	•
	(cor	porat	110	ficer	•)

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TITLE SECRETARY

DATE 2/1/95

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 AGREE 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 RE GISTERED AGENT.

SIGNA	TURE	•
DATE	2/1/95	