

03/11/95 FAS-T CORPORATE AGENTS

(05) 1-95 . 0

**P45000019678**

3/09/95

FLORIDA DIVISION OF CORPORATIONS  
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((H95000002743))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 3701-00000000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000002743))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: P.A.R.T. CONSTRUCTION CORP.

FAX AUDIT NUMBER: H95000002743

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/09/1995

TIME REQUESTED: 14:03:46

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

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ACCOUNT NUMBER: 071001002335

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3/09/95

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2:04 PM

1. ENTER PASSWORD

--KEY--  
PASSWORD/NEWPASSWORD

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55 MAR 10 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

24-011-011011

03/09/95

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FILED  
95 MAR 10 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION  
OF**

**P.A.M.T. CONSTRUCT UN CORP.**

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**P.A.M.T. CONSTRUCTION CORP.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state county, territory or nation.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9870 S.W. 154 Avenue  
Miami, Fl 33196

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1000)**

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

RODRIGO WOLFF  
9870 S.W. 154 Avenue  
Miami, Fl 33196

Prepared by: Rodolfo Wolff  
9870 S.W. 154 Ave.  
Miami, FL 33196  
(305) 383-3779

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

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## ARTICLE X - INITIAL OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Director(s) of the corporation are as follows:

RODRIGO WOLFF  
(400 shares)  
9870 SW 154 Ave.  
Miami, Fl 33196

RAMIRO ISAZA  
(400 shares)  
13455 SW 119 St.  
Miami, Fl 33186

JUAN R. ISAZA  
(200 shares)  
9617 SW 118 Ave.  
Miami, Fl 33186

## ARTICLE XI - INCORPORATOR

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

RODRIGO WOLFF  
9870 SW 154 Ave.  
Miami, Fl 33196

RAMIRO ISAZA  
13455 SW 119 St.  
Miami, Fl 33186

JUAN R. ISAZA  
9617 SW 118 Ave.  
Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation this 1st day of March, 1995

Incorporator

  
RODRIGO WOLFF

Incorporator

  
RAMIRO ISAZA

Incorporator

  
JUAN R. ISAZA

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03/10/95 11:24 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 005

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# 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 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:

P.A.R.T. CONSTRUCTION CORPORATION

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

RODRIGO WOLFF  
P.A.R.T. CONSTRUCTION CORPORATION  
9870 S.W. 154 Avenue  
Miami, Fl 33195

Signature: \_\_\_\_\_

Date: March 1, 1995

## ACCEPTANCE

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: March 1, 1995

FILED  
95 MAR 10 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/25/95

FLORIDA DIVISION OF CORPORATIONS  
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9:05 AM

((H9500000142)) ELECTRONIC FILING COVER SHEET  
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- 2-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H9500000142)) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: P.A.R.T. CONSTRUCTION CORP.  
FAX AUDIT NUMBER: H9500000142 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/25/1995 TIME REQUESTED: 09:05:46  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335

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\*\* ENTER 'K' FOR MENU. \*\*  
ENTER SELECTION AND (CR):

*Corporation - 881 RA ✓*  
*Linda*

FILED  
95 JUL 25 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

95 JUL 25 PM 4:29

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H95000008142

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

P.A.R.T. CONSTRUCTION CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V :

The names and addresses of the officers and directors are:

V/President/Secretary: Ramiro Isaza 13455 S.W. 119th St. Miami, Fl

President/Treasurer: Juan R Isaza 9617 S.W. 118th Ave. Miami, Fl

The principal place of business is: 13455 S.W. 119th St.  
Miami, Fl 33186

The name and address of the registered agent is:

Juan R. Isaza 13455 S.W. 119th St. Miami, Fl 33186

I accept the obligation of my position as registered agent



Juan R. Isaza Registered Agent

**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: Juan R. Isaza  
13455 S.W. 119th St.  
Miami, Fl 33186  
(305) 387-7021

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 7/24/95

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 24 day of July, 19 95.

Signature

Juan R. Isaza

(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)

Juan R. Isaza

Typed or printed name

Presidente Tesorero

Title

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