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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 26, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: G T O CONSTRUCTION, INC.

REF: W95000008895

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RE-FAM PAGE 1 OF THE ARTICLES.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FRX Aud. 0: H95000004653 Letter Number: 295A00019713

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

0PR-26-1995 12153 FROM EMPIRE CORP. KIT

TO

19849224000 P.11

HLADNSO RUDRIGUEZ, CAA 6780 OORAL WAY #100 MIAMI, FL 33155 (305) 662-1824

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95 NFR 26 PN 3: IN
SECRETARY OF STATE
ALLAHASSEE, FLORD

ARTICLES OF INCORPORATION OF G T O CONSTRUCTION, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the fitate of Florida, and all rights, dutice and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:
G T O CONSTRUCTION, INC.

## ARTICLE 11

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by its corporate

name : (3) Any legal Business in State of Florida

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#### ARTICLE IV

The aggregate number of chares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

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Unless otherwise stated in those articles, or in an amendment to those articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

FIDEL MENDOZA 18740 SW 357 ST FL CITY, FL 33034

The Principal office shall be :

18740 SW 357 ST FL CITY, FL 33034

#### ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the name and address of the persons who are to serve as initial directors are:

FIDEL MENDOZA, PRES. 18740 SW 357 ST PL CITY, FL 33034

ROBERTO MENDOZA, VICE-PRES. 18740 SW 357 ST FL CITY, FL 33034

TO DIU COMP ELT FI P.13
The name and address of the incorporator execution comments to be incorporated. 044-25-1995 17101 FROM EMPTRE of Incorporation is

> FIDET, HENDOZA 18740 BW 357 RT PL CITY PL 38034

The undersigned nee unequted these Articles of Incorporation this

INCORPOR

STATE OF FLORIDA COUNTY OF DADE

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BEFORE MK, a notary public Authorized to take acknowledgements it the state and county set firth above, personally appeared FIDEL MENDOZA known to me and known by me to be the person(s) whe executed the foregoing Auticles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITHERS WHEREOF, I have hereunto set my hand and effixed my official east in the State and County aforesaid, this ..... 10 .....

NOTINEY PUBLIC STATE OF FLORIDA HE LIGHT MY COMMISSION CAPMES MAY 8, 1946 CONCED THRU SENERAL INC. DINCEMENTING

mission expires :

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mark.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA, SUMMITS THE POLICHING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF PLORIDA.

- 1. THE NAME OF THE CORPORATION 18: G T O CONSTRUCTION, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

FIDEL MENDOZA 14740 SW 857 ST FL CITY FL 83034

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 SURTHER 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