P95000033814

Stuzin and Camner

PROFESSIONAL ASSOCIATION

SUITE IODA 1776 N. PINE ISLAND ROAD PLANTATION, FLORIDA 33322 (305) 474-3430 25[†]H FLOOR 1221 BHICKELL AVENUE MIAMI, FLORIDA 33131-3258 (305) 577-0600

PLEASE REPLY TO:

Miamig

April 20, 1995

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed are two signed copies of the Articles of Incorporation for BuildTech Corp. and a check in the amount of \$122.50 for the required fees. Please file one copy and return the certified copy to the undersigned using the enclosed self-addressed stamped envelope.

Should you have any questions regarding this matter, please telephone the undersigned at (305) 577-0600. Thank you.

Sincerely,

Maria E. Chang

MEC/csp Enclosures

> CODCO1482:2:0.6. 04/01/05~01059-014 ****120.50 ****122.50

dB 4/27/55

DIVISION OF COMPORATIONS

95 MAY -1 PM 3:51

ARTICLES OF INCORPORATION

FOR

BUILDTECH CORP.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "BUILDTECH CORP."

ARTICLE II

The principal office and mailing address of this corporation is 1825 Ponce de Leon Blvd., Suite 354, Coral Gables, Florida 33134.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 11219 N. Kendall Dr. C-208, Miami, Florida 33176. The name of the corporation's registered agent at such address is Maria E. Chang.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall not be less than one.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is two, whose names and addresses are:

Yamil Kuri 414 Daroco Ave. Coral Gables, Florida 33146

Emanuel Mayer 4590 North Michigan Avenue Miami Beach, Florida 33140

ARTICLE IX

The name and address of the incorporator is Maria E. Chang, 11219 N. Kendall Dr. C-203, Miami, Florida 33176.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Maria E. Chang, being the Incorporator and Registered Agent of BuildTech Corp., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for BuildTech Corp. at the place designated in these Articles of Incorporation, 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 Registered Agent this 20th day of April, 1995.

Maria E. Chang, Incorporator and Registered Agent

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20th day of April, 1995 by Maria E. Chang, who is personally known to me and who did take an oath.

Notary Public State of Florida

Printed Name: ELIZABETH BOND

Commission No.: <u>CC 137520</u>

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP.SEPT 25,1995 BONDED THRU GENERAL INS. UND.

P950000 338/4

July 21, 1995

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

Re : Dissolution of BUILDTECH, CORP.

300001544993 -07/25/95--01044--007 ******35.00 ******35.00

Dear Sir/Madam:

Thank you for providing me with the Articles of Dissolution form. Enclosed please find the same fully executed along with check in the amount of thirty five (\$ 35.00) Dollars.

Please dissolve these articles at your earliest convenience.

If you have any questions, please do not hesitate to contact me at the number listed below.

Sincerely,

Yamil Kuri

414 Darocol Avenue

Coral Gables, FL 38134

(305)669-1836

FILED

95 JUL 24 PH 1: 58
ECRETARY OF STATE
LLAHASSEE, FLORING

8/3/95

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation isBUILDTECH CORP.
SECOND: The articles of incorporation were filed on05/01/95
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 20th day of JULY 19 95
Signature
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
YAMIL KURI
(Typed or printed name) President/Secretary
(Title)