

P9500035478

OSLITA ELISSA GALOBARDI  
8820 SW 154TH TERRACE  
MIAMI, FLORIDA 33157  
(305) 233-3995

FILED  
95 MAY -1 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APRIL 27, 1995

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314-6327

GENTLEMEN:

I HEREBY REQUEST THE FILING FOR INCORPORATION OF O.E. GALOBARDI,  
CORP. WHICH WILL BE ENGAGED IN BUSINESS IN THE STATE OF FLORIDA  
IN THE FIELD OF CONSTRUCTION, CONSTRUCTION MATERIAL AND POSSIBLY  
EXPORT OF THE SAME.

TO THAT EFFECT, I AM SENDING MY CHECK IN THE AMOUNT OF \$122.50  
TO COVER THE FILING FEES.

RESPECTFULLY,



OSLITA ELISSA GALOBARDI

600001470116  
-05/01/95--01093--002  
\*\*\*122.50 \*\*\*122.50

FILE 5-5

ARTICLES OF INCORPORATION  
OF

O. E. GALOBARDI, CORP.

ARTICLE I

The name of the Corporation is :

O. E. GALOBARDI, CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : OSLITA ELISSA GALOBARDI

*Also R/A Officer*  
INITIAL PRINCIPAL OFFICE : 8820 SW 154TH TERRACE  
MIAMI, FLORIDA 33157

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*O. E. Galobardi*

FILED

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

OSLITA ELISSA GALOBARDI

8820 SW 154TH TERRACE  
MIAMI, FLORIDA 33157

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

OSLITA ELISSA GALOBARDI

8820 SW 154TH TERRACE  
MIAMI, FLORIDA 33157

*O. Galobardi*

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ACKNOWLEDGMENT.

STATE OF FLORIDA )

COUNTY OF DADE )

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared :----- OSLITA ELISSA GALOBARDI -----

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know to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal seal affixed in the STATE OF FLORIDA, COUNTY OF DADE , this 27TH day of APRIL, 1995.

