

P9500046760
TRANSMITTAL LETTER

FILED
95 JUN 12 PM 5:44
TOLLAHASSEE, FLORIDA

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

500001511105
-06/12/95--01063--002
****122.50 ****122.50

SUBJECT: Arc Construction Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Fernando Davila
Name (printed or typed)
540 Brickell Key Drive, Suite 521
Address
Miami, FL 33131
City, State & Zip
(305) 373-3047
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ARC CONSTRUCTION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARC CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

**540 BRICKELL KEY DRIVE
SUITE 521
MIAMI, FLORIDA 33131**

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VICTORIA CACCIAMANI
540 BRICKELL KEY DRIVE, SUITE 521
MIAMI, FLORIDA 33131**

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these articles of Incorporation are:

FERNANDO DAVILA (PRESIDENT)

CARLOS DELEON (VICE - PRESIDENT)

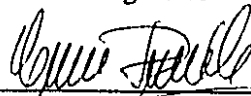
CARLOS DELEON (SECRETARY)

**540 BRICKELL KEY DRIVE, SUITE 521
MIAMI, FLORIDA 33131**

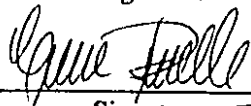
The undersigned incorporators have executed these Articles of Incorporation this 8th day of June, 1995.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
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: Arc Construction Inc.

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

Victoria Cacciamani
(NAME)

540 Brickell Key Drive, Suite 521
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33131
(CITY/STATE/ZIP)

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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 registered agent.

Victoria Cacciamani
(SIGNATURE)

6/8/95
(DATE)

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ARC Construction Inc.

360 Mauren Avenue, Coral Gables, 33134
Tel. (305) 448-7288
Fax. (305) 448-4182
CGC # 057420

August 6th, 1996

Division of Corporation
P.O. BOX 6327
Tallahassee, FL 32314

RE: " Employer Identification Number "

To Whom It May Concern:

This is to inform your division that the Employer Identification Number of ARC Construction, Inc. that your records show does not match with the one provided by the IRS. All our records show EIN 65-0586687 which is already confirmed with the IRS. On the other hand, your records show our EIN as being 65-0457485 which is incorrect.

Our corporation is trying to open a line of credit with the bank and it had to be delayed because of the mentioned situation. I would really appreciate if your division makes the changes as soon as possible because this is affecting our corporation.

Attach you will find a copy of the letter from the IRS with the correct Employer Identification Number. If you have any questions, do not hesitate to contact us at (305) 448-7288

Sincerely,


Jeannelia Perez
Construction Manager

8-8-96
JP

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 06-20-95
NUMBER OF THIS NOTICE: CP 575 0
EMPLOYER IDENTIFICATION NUMBER: 65-0586687
FORM: SS-4 (TELE-IN)
0716820312 B

FOR ASSISTANCE CALL US AT:
1-800-829-1040

ARC CONSTRUCTION INC
% FERNANDO DAVILA
540 BRICKELL KEY DR STE 521
MIAMI FL 33131

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUD OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Tele-IN phone call. We assigned you employer identification number (EIN) 65-0586687. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/96

If the due date has passed please complete the form and send it to us by 07-05-95. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.