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| (City, State, Zip) | UE, SUITE: 16 | OFFICE USE ONLY | 25 Jul - 25 3: 55 |
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| CORPORATION NAM | E(s) & DOCUMENT NUMI | BER(S) (if known): | %" 900001592976 07/10/9501003013 ****122.50 ****122.50 |
| 1. <u>SHAR</u> | n Name) | U INC. | |
| 2. | | (Document #) | |
| (Corporatio | n Namo) | (Document #) | |
| 3. (Corporatio | n Name) | (Document #) | |
| 4. (Corporado | | (Document #) | |
| | ill wait Photocopy | Certified Copy Certificate of Statu | N95-13(127 |
| NEW FILINGS | AMENDMENTS | | |
| X Profit | Amendment · | 16.10 | IAIQ S |
| NonProfit | Resignation of R.A., Officer/ | Director | (人) (5 |
| Limited Liability | Change of Registered Agent | | |
| Domestication | Dissolution/Withdrawal | UP 1 | 11/13/ cd |
| Other | Merger | | JOHN IN |
| OTHER FILINGS | REGISTRATION/ | | |
| Annual Report | QUALIFICATION | | |
| Fictitious Name | Foreign | | |
| Name Reservation | Limited Partnership | SHARON L. | TALA JUL - 5 1995 |
| | Reinstatement | | |
| Ļ | Trademark | Framin | er's Initials |
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Other

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FLORIDA DEPARTMENT OF STATE

July 3, 1995

Sandra B. Mortham Secretary of State

LAZARUS CORPORATE

MIAMI, FL 33174

SUBJECT: SHARP CONSTRUCTION, INC. Rof. Number: W95000013427

We have received your document for SHARP CONSTRUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 595A00032360

ARTICLES OF INCORPORATION

OF

SHARP CONSTRUCTION, INC.

The undersigned subscribers to these Articles of Incoporation are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is: SHARP CONSTRUCTION, INC.

ARTICLE 2 - NATURE OF BUSINESS

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 8042 WEST 21ST. AVENUE, HIALEAH, FL. 33016.

ARTICLE 4 - INCORPORATORS

The names and street address of the incorporators of this corporation are:

Eliseo L. Polledo 8500 S.W. 8TH. STREET # 202 Miami, Fl. 33144

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

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- 5.2 No holder of shares os stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemtive right that the board of directors may deem advisable in connection with such issuance.
- 5.3 The board of directors of the Corporation may authorize the issuance from time to time os shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directyors may deem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued sotck from time to time by setxting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any lilmitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 8500 S.W. 8th Street Suite 202 Miami, F1. 33144.

The name and address of the registerd agent of this corporation is Eliseo L. Polledo, 8500 SW 8th. Street, Suite # 202, Miami, Fl. 33144.

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affrimative vote of a number od Directors at the time of such action shall be necessary to take any action for the making, alteration, ammendment or repeal of the Bylaws.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective inmmediately upon approval of the Secretary of State, State of Florida.

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ARTICLE 12 - AMMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any ammendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of Incorporation this day of 1995.

Eliseo L. Polledo

CERTIFICATE OF DESIGNATION REGISTERED AGENT

- The name of the Corporation is: SHARP CONSTRUCTION, INC.
- The name and address of the registered agent and office is: Eliseo L. Polledo, 8500 S.W. 8th. Street, Suite # 202, Miami, Fl. 33144.

Having been named as Registered Agent and to accept to service of process for the above stated corporation at the place designated in the certificated, I hereby accept the agreement as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete per formance of my duties, and I am familiar with and accept the obligations of my position as Registerd Agent.

Eliseo L. Polledo

STATE OF FLORIDA(
:SS
COUNTY OF DADE)

---BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appared,

know to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my offical seal , in the State and County afore said, this day of 199____.