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LEGNA CONSTRUCTION INC
11450 NW 1ST PLACE
CORAL SPRINGS, FL 33071

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bmc 7/19/95

ARTICLES OF INCORPORATION
OF
LEGNA CONSTRUCTION INC.

FILED
95 JUN 19 PM 2:33
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these articles of Incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is **Legna Construction, Inc.**

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the corporation laws of the State of Florida.

THIRD: a) The corporation shall be authorized to issue 10,000 shares of common stock, \$.01 par value per share.

b) No holder of any shares of the corporation shall, because of his ownership of shares of the corporation, have a preemptive or other right to purchase, subscribe for, or take part of any shares of the corporation, or any part of any notes, debentures, bonds, or other securities convertible into or providing for options or warrants to purchase shares of the corporation which are issued, offered, or sold by the corporation after its incorporation whether the shares, notes, debentures, bonds, or other securities be authorized by this certificate of Incorporation or by an amended certificate duly filed and any part of any notes, debentures, bonds, or other securities convertible into or providing for options or warrants to purchase shares of the corporation may at any time be issued, offered for sale, and sold or disposed of by the corporation, pursuant to a resolution of its Board of Directors and to such persons and upon such terms and conditions as the Board of Directors may, in its sole discretion, deem power and advisable, without first offering to existing shareholders any part of such shares, notes, debentures, bonds, or other securities.

FOURTH: The name and address of the initial registered agent in this state is:

Angel M. Diaz

**11450 N.W. 1st Place
Coral Springs, Florida 33071**

FIFTH: The name and address of the initial incorporator is as follows:

Carlton Castano

*6040 N.W. 96th Drive
Parkland, Florida 33076*

SIXTH: The address of the principal office of the corporation in this state is: *11450 N.W. 1st Place, Coral Springs, Florida 33071.*

SEVENTH: The number of directors constituting the initial Board of Directors is two (2); and the name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualify, is as follows:

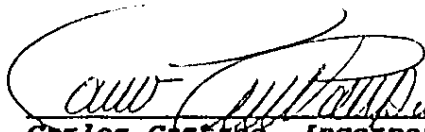
Name	Address
<i>Angel M. Diaz</i>	<i>11450 N.W. 1st Place Coral Springs, Florida 33071</i>
<i>Carlton Castano</i>	<i>6040 N.W. 96th Drive Parkland, Florida 33076</i>

EIGHTH: The corporation shall indemnify any person made a party to an action by or in the right of the corporation to procure a judgement in its favor, by reason of his being or having been a director or officer of the corporation, or of any other corporation, against the reasonable expenses including attorneys fees, actually and necessarily incurred by him in connection with an appeal therein, except in relation to matters as to which such director and officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.

The corporation shall indemnify any person made a party to an action, suit or proceeding other than one by or in the right of the corporation to procure a judgement in its favor, whether civil or criminal, brought to impose a liability or penalty on such person for and act alleged to have been committed by such a person in his capacity of director or officer of the corporation, request of the corporation, against the judgements, fines, amounts, fees, actually necessarily incurred as a result of such action, suit or proceedings, or any appeal therein, if such director or officer acted in good faith in the reasonable belief that action was in the best interests of the corporation. and in a criminal action, suit or proceeding by judgement, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was

int he best interests of the corporation or that he had reasonable ground for belief that such action was not unlawful.


IN THE WITNESS WHEREOF, the undersigned have this ____ day of July 1995, made and subscribed these articles of incorporation at for the uses and purposes aforesaid.


Carlos Castano, Incorporator


STATE OF FLORIDA)
)
COUNTY OF BROWARD)

On this 13 day of July 1995, Carlos Castano, whose name is subscribed to the annexed and foregoing Articles of Incorporation, personally appeared before me and being by me first duly sworn, declared that he is the person who signed the foregoing document as Incorporator and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12 day of July 1995.

	ESTRELLA PEREZ Notary Public, State of Florida My Comm. Expires April 27, 1997 Commission No. CC280756
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Notary Public



(SEAL)

My commission expires:

ACCEPTANCE AS REGISTERED AGENT
OF

LEGNA CONSTRUCTION INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated:


Angel H. Diaz

Registered office Address:

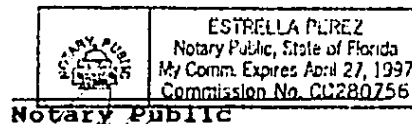
11450 N.W. 1st Place
Coral Springs, Florida 33071

STATE OF FLORIDA)

COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12 day of July 1995.

(SEAL)



My commission expires: