

FILED 95 JUL 31 AH 9: 21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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07/28/95 16:37 FAS-T CORPORATE AGENTS

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ARTICLES OF INCORPORATION

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INQUIERDO & ORTEGA CONSTRUCTION. INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE IS NAME

THE NAME OF THE CORPORATION SHALL BE: IZQUIERDO & ORTEGA CONSTRUCTION, INC.

ARTICLE II . NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5321 SW 90th Court Niami, Florida 33165

APTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF BRISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez P.A. 520 Biltmore Way Coral Gables, FL (305) 444-8800

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THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

ARTICLE V: OFFICERS AND DIRECTORS

PRESIDENT:

Padro Izquierdo SSN 326-60-8645 5391 SW 90th Court Minmi, Florida 33165

TREASURER AND SECRETARY:

Pedro Ortega BSN 267-11-9699 14545 BW 75th Street Miami, FL 33183

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Padro Ortega ssn 267-11-9699 14545 SW 75th Street Miami, Florida 33183

ARTICLE VII: BAME ACCOUNTS

THE BUSINESS MUST HAVE AN OPERATING ACCOUNT FOR ALL GENERAL AND ADMINISTRATIVE EXPENSES AND A SEPARATE BANK ACCOUNT FOR EACH CONSTRUCTION PROJECT THAT THE COMPANY UNDERTAKES. ALL DISBURSEMENTS EITHER IN THE FORM OF CHECKS, WIRE TRANSFERS OR CASH MUST HAVE TWO SIGNATURES TO BE VALID, WITH ONE OF THEM BEING THE SIGNATURE OF THE TREASURER.

IN WITHERS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF JULY OF 1995.

SIGNATURE OF INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

PURBUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: IMQUIERDO & ORTEGA
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PEDRO ORTEGA SSN 267-11-9899 14545 SW 75th Street Miami, FL 73187

SIGNATURE:

PEDRO ORTEGA, SECRETARY

DATE: JULY 27, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

PEDRO ORTEGA, REGISTERED AGENT

DATE: JULY 27, 1995

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