S 43 PP PAGLIC ACCESS SYSTE

((() 5000C/9248T)) ELECTRONIC FILING COVER SHEET

TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT

TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770

(((H9500000924B))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAEZ CONSTRUCTION, CORP

DATE REQUESTED: 08/21/1995 CURRENT STATUS: REQUESTED TIME REQUESTED: 16:91:14

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072

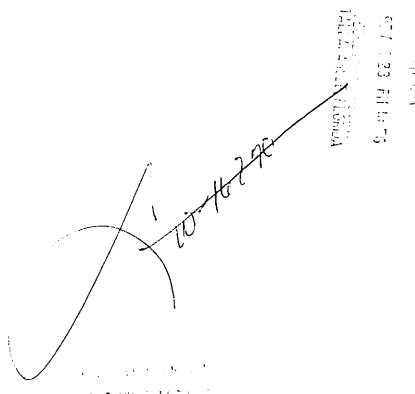
ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please wrint this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009248)))
\*\* ENTER 'M' FOR MENU. \*\*
ENTER SELECTION AND <CR>:
Halp F1 Option Menu F2

NUM CAPS Connect: 00:14:.



80:0 W 02577 M

14 1 / North to the



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretory of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

HIAMI, FL

SUBJECT: BAEZ CONSTRUCTION, CORP.

REF: W95000016870

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DORS NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole Corporate Specialist PAX Aud. #: H95000009248 Letter Number: 795A00039175

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF BOGAZ CONSTRUCTION, CORP.

95.719.23 PH In 56

### ARTICLE I-NAME

The name of this Corporation is BOGAZ CONSTRUCTION, CORP.

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida.

This Corporation is authorized to issue (FIVE BURDLED) shares of One Dollars (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is REYNALDO BABZ, 24925 SW 127 COURT, MIAMI, FLORIDA 33032.

The principal place of Business of the Corporation shall be 24925 SW 127 COURT, MIAMI, FLORIDA 33032.

PREPARED BY:
DAISY MARTINEZ
DEMAR ENTERPRISES ACCOUNTING SERVICES, INC.
1550 WEST 84th STREET #77
HIALRAH, FL 33014
PH (305)558-4947/558-3900
FAX (305)821-9794

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but should never be less than one (1). The name and address of the initial arc:

NAME

ADDRESS

REYNALDO BAEZ PRESIDENT - 500 SHARES 24925 BW 127 COURT HIAMI, PLORIDA 33032

#### ARTICLES VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without inssuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is REYNALDO BARZ, 24925 5W 127 COURT, MIAMI, FLORIDA 33032.

# ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Plorida General Corporation Act.

IN WITNESS WHEREOF, the undernigned has executed those Articles of Incorporation, this 21 days of August 1995.

YNALDO BAR? PRESIDENT

44700000 9aviy

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/PROISTERED OFFICE

Pursuant to the provisions of mection 607.0501, Florida Statues, 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.

Piret that BOCAL CONSTRUCTION, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of principal office, as indicated in the Articles of principal office, as indicated in the Articles of processing or TONION and its property of the process of the Articles of the A STATE OF FLORIDA, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 HERBY 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 AN PAMILIAR WITE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this August 21, 1995.

Registered Agent