

Suárez Báster

ACCOUNTING & TAX SERVICE
435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA 33010

P95000072039

SEPTEMBER 14th - 1995

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
TALLAHASSEE, FLORIDA, 32314

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-09/18/95--01057--006
****122.50 ****122.50

DEAR SIR: _

I AM SENDING ARTICLES OF INCORPORATION OF: E. C. BUILDERS, INC.

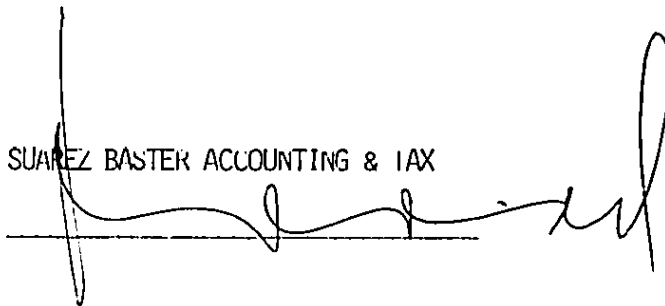
ALSO I SEND CHECK FOR \$122.50, FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX SERVICE, 435 HIALEAH
DRIVE, SUITE 11, HIALEAH, FLORIDA, 33010.

THANK YOU,

SINCERELY,

SUAREZ BASTER ACCOUNTING & TAX



F. CHESSEY SEP 19 1995

ARTICLES OF INCORPORATION
OF
E. C. BUILDERS, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME, ADDRESS AND AGENT

The name of this corporation shall be:
E. C. BUILDERS, INC

(hereinafter referred to as the corporation.) Its Registered Office shall be located at 19121 N. W. 57th Court- MIAMI, FLORIDA, 33015

_____ in the County of Dade. Its Registered Agent shall be CRISTIAN SCHMIDT, located at ----
19121 N. W. 57th COURT-MIAMI, FLORIDA, 33015 County of Dade, -
State of Florida. -

ARTICLE II
NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign - - country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of - -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the - - currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to - - secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and - obligations of the company and other companies.

f. To do all of such acts or things as they are incident or - - - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or - expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and - exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. _____

ARTICLE I I I

CAPITAL STOCK

The capital stock of the corporation shall consist of:

— HUNDRED (100) shares of no par value. - For

incorporation purposes, each share will have a nominal value set at. - -

NO PAR VALUE

(\$ _____).

per share as consideration.

b. Said shares of common stock to have no par value. All shares to be issued fully paid and non - assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the - control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE THOUSAND DOLLARS (\$ 1,000.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than THREE (3) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT:	CRISTIAN SCHMIDT	= 19121 N. W. 57th Court-MIAMI, FL. 33015
SECRETARY:	EZEQUIEL SCHMIDT	= 19121 N. W. 57th Court-MIAMI, FL. 33015
TREASURY:	GEROMINU SCHMIDI	= 19121 N. W. 57th Court-MIAMI, FL. 33015

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
CRISTIAN SCHMIDT-PRESIDENT=	19121 N. W. 57th Court-MIAMI, FL. 33015	1/3
EZEQUIEL SCHMIDI-SECRETARY=	19121 N. W. 57th Court-MIAMI, FL. 33015	1/3
GERONIMU SCHMIDI-TREASURY =	19121 N. W. 57th Court-MIAMI, FL. 33015	1/3

ARTICLE IX

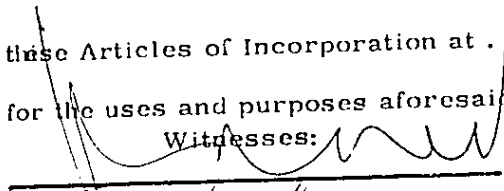
BY-LAWS

The regulation of the business and the conduct of the affairs - of the corporation and the provision creating and limiting the powers - - of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, - from time to time and whenever necessary, be amended by the Board of Directors of the corporation.


IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at . Dade County, Florida,

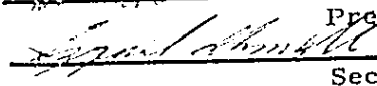
for the uses and purposes aforesaid.

Witnesses:



 TREASURY



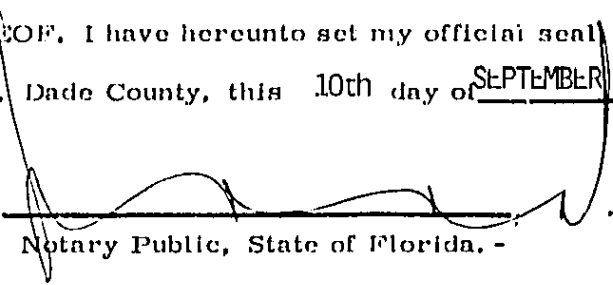
 President


 Sec-

I HEREBY CERTIFY that on this 10th day of SEPTEMBER
1995, before me personally appeared CRISTIAN SCHMIDT, EZEQUIEL SCHMIDT
and GERONIMO SCHMIDT, President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH, Dade County, this 10th day of SEPTEMBER
1995 A. D.

My Commission expires:


Notary Public, State of Florida. -

OFFICIAL NOTARY SEAL
RODRIGO SUAREZ DASTER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC265234
MY COMMISSION EXP. MAR. 13, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48, 091, Florida Statutes, the following is
submitted, in compliance with said Act.

First: That E. C. BUILDERS, INC.

desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
19121 N. W. 57th Court- MIAMI, FLORIDA, 33015

County of DADE State of Florida, -Has named: CRISTIAN SCHMIDT

located at 19121 N. W. 57th Court-MIAMI, FLORIDA, 33015
(Street address and number of Building)
City of MIAMI County of DADE

State of FLORIDA, as its agent to accept service of process w
th a state.

ACKNOWLEDGEMENT. - Must be signed by designated agent.

Having been named to accept service of process for the above
stated Corporation, at place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the provision
of said Act relative to keeping open said office.

By: [Signature]
Resident Agent. -

SECRETARY OF STATE
ALBANY, N. Y.

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E. C. BUILDERS, INC
19121 N. W. 57th Court
MIAMI, FLORIDA, 33015

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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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

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CORPORATION
SECTION

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E. C. BUILDERS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) AMENDMENTS ARTICLES VII, AND ARTICLES VIII, , INCLUDE: ARIEL ALBERTO SCHMIDT AND WILL BE VICE -PRESIDENT , AND WILL HAVE 1/4 SHARES.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 06- 1996

FOURTH: Adoption of Amendment(s) (check one)


- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS
(voting group)

(continued)

Signed this 06 day of FEBRUARY, 19, 96.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

CRISTIAN SCHMIDT

(Typed or printed name)

PRESIDENT

(Title)