

P96000020236

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

RECEIVED
MAR 2 1996
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of ^{79.00} ~~\$122.50~~
which pays the filing fee, Resident agent fee, ~~and~~ ~~costs~~
~~copy~~ of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you
have any questions, please contact me immediately.

Very truly yours,

William F. DeLoach

American Insurance Management
750 East Sample Road • Bay 6
Pompano Beach, Florida 33064
Off: 943-0533

RECEIVED
MAR 4 PM 3:36
TALLAHASSEE, FLORIDA

SN MAR - 5 1996

ARTICLES OF INCORPORATION

OF
CORINTO DOS SANTOS, INC.

FILED

96 MAR -4 PM 3:36

TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

CORINTO DOS SANTOS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a construction contractor and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is

110 NW 70TH ST #101

Boca Raton FL 33487
and the name of the initial

registered agent of this corporation at the above

address is:

CORINTO DOS SANTOS

110 NW 70TH ST #101

BOCA RATON FL 33487

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

CORINTO Dos Santos
110 NW 70TH St #101
Boca Raton, FL 33487

ARTICLE VI

INCORPORATORS

The name and address of the person signing these

Articles is:

CORINTO Dos Santos

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation on this 22ND DAY
of FEBRUARY 1996

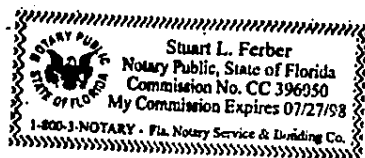
[Signature]

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22 Day of February, 1996, personally appeared before me, the undersigned authority, Corinto Dos Santos to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

[Signature]
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

CORINTO DOS SANTOS, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT *110 NW 70th St. #101*
BOCA RATON, COUNTY OF *MIAMI BEACH* STATE OF
FLORIDA. HEREWITH APPOINTS, *CORINTO DOS SANTOS*
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Corinto dos Santos
(CORPORATE OFFICER)

TITLE

President

DATE

2-22-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Corinto dos Santos

DATE

2-22-96

FILED
06 MAR -4 PM 3:36
TALLAHASSEE, FLORIDA