

P960000031820

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001749076  
-03/19/96--01070--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: E.M.B CONSTRUCTION CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

EDDY DIOSDADO CABRERA

Name (printed or typed)

90 West

STREET

Address

HALEAH, FL 33013

City, State & Zip

(305) 362-6824

Daytime Telephone number

96 APR - 8 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W96-6329

AL APR 11 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 25, 1996

EDDY DIOSDADO CABRERA  
90 WEST 61 STREET  
HIALEAH, FL ~~33010~~ 33012

SUBJECT: E.M.B. COSNTRUCTION CORP.  
Ref. Number: W96000006329

We have received your document for E.M.B. COSNTRUCTION CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00013459



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1996

EDDY DIOSDADO CABRERA  
90 WEST 61 STREET  
HIALEAH, FL 33013

SUBJECT: E.M.B. COSNTRUCTION CORP.  
Ref. Number: W96000006329

We have received your document for E.M.B. COSNTRUCTION CORP.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00014743

ARTICLES OF INCORPORATION

FILED  
96 APR -8 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Eddy Diosdado Cabrera*

ARTICLE I NAME

The name of the corporation shall be:

E. M. B. CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

90 WEST 61 STREET  
HIALEAH, FL 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDDY DIOSDADO CABRERA  
90 WEST 61 STREET  
HIALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Incorporator: EDDY DIOSDADO CABRERA  
90 West 61 STREET  
Hialeah, FL 33012

Purposes: To engage in the business of Construction  
as limited to the restrictions applied by law to the  
Prime Contractors License. To operate As a Sub S  
Corporation.

The foregoing purposes and activities will be interpreted as  
examples only and not as limitations, and nothing therein shall  
be deemed as prohibiting the corporation from engaging  
in any lawful act or activity for which a corporation  
may be organized under the General Corporation Law of  
Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of Feb, 19 96.

Eddy Diosdado Cabrera  
Signature

Eddy Diosdado Cabrera  
Signature

Eddy Diosdado Cabrera  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is:

E.M.B CONSTRUCTION  
CORP

2. The name and address of the registered agent and office is:

EDDY DIOSDADO CABRERA  
(NAME)

90 WEST 61 STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FL 33013  
(CITY/STATE/ZIP)

*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 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.*

Eddy Diosdado Cabrera  
(SIGNATURE)

2/26/96  
(DATE)

FILED  
96 APR -8 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Eddy D. Cabrera  
C/O E.M.B Construction Corp.  
90 West 61 Street  
Hialeah, Florida 33012  
(305)362-6824

P96000031820

I write you this letter because I want to amend th Articles  
of E.M.B. Construction Corporation P96000031820. The only  
Article that I want to amend is Article III with the designation  
of theses individuals who are family members and the amount of  
common stock they own.

700002008477--1  
-11/19/96--01130--024  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Thank you,

  
Eddy D. Diosdado Cabrera  
President, E.M.B. Construction Corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV -8 AM 9:07

APPROVED  
AND  
FILED

RECEIVED  
96 NOV -8 AM 8:39  
DIVISION OF CORPORATIONS

*OK*  
*P96000031820*  
*Amend*  
*Cert Copy*  
*+ Cert of Sta*  
*Nov 8.96*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E.M.B. CONSTRUCTION

CORPORATION P96000031820

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article III

See attached:

APPROVED  
AND  
FILED

95 NOV -8 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Article III

the Common Stock shall be divided as follows

|                             |            |                       |
|-----------------------------|------------|-----------------------|
| 1) Alfredo Osvaldo Martinez | <u>90%</u> | <u>President</u>      |
| 2) EDDY OSWALDO CABRERA     | <u>5%</u>  | <u>Vice President</u> |
| 3) Maria Cabra              | <u>5%</u>  | <u>Treasurer</u>      |



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

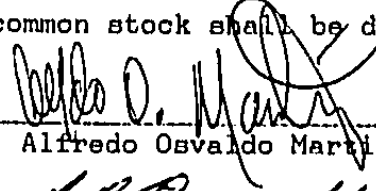


K.M.B. CONSTRUCTION CORPORATION P96000031820

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adpted: (indicates article number(s) being amended, added or deleted)

Article III

The common stock shall be divided as follows:

- |    |   |                        |                |
|----|---|------------------------|----------------|
| 1) | <br>Alfredo Osvaldo Martinez | SSN 262-59-3450<br>90% | President      |
| 2) | <br>Eddy Diosdado Cabrera    | SSN 261-43-4874<br>5%  | Vice President |
| 3) | <br>Maria Coelina Cabrera    | SSN 592-12-6710<br>5%  | Treasurer      |

THIRD: The date of each amendment's adoption: 10/3/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 \_\_\_\_\_ voting group."

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October, 19 96

Signature

Elly D. Dineen, Chairman (President)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elly D. Dineen, Chairman

Typed or printed name

President

Title