

4/22/96

FLORIDA DIVISION OF CORPORATIONS

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TELEPHONE COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAX: 305-592-9591

STATE OF FLORIDA

8405 NW 57th Ave

09 EAST BONE STREET

MIAMI, FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: B.A.B. CONSTRUCTION, CORP.

FAX AUDIT NUMBER: H96000005656

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/22/1996

TIME REQUESTED: 15:42:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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SECRET
TALLAHASSEE, FLORIDA

4/23
TALLAHASSEE, FLORIDA
24 APR 1996

H96000005656

ARTICLES OF INCORPORATION

OF

S. A. B. Construction, Corp

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

FILED
35 APR 23 PM 3:28ARTICLE I NAME

The name of the corporation shall be: S. A. B. Construction, Corp

The principal place of business of this corporation shall be: 3309 NW 7th St.
Miami, Fl. 33125

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 50 shares, no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ramiro Batista - President, Treasurer & Secretary
8991 SW 95 Ave.
Miami, Fl. 33176

Prepared by: CUBAN AMERICAN C.P.A.
3309 N.W. 7th St.
Miami, Fl 33125
(305) 649-1154

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ARTICLE VI INCORPORATOR(S)

H96000005656

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

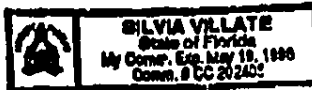
Ramiro Batista —
8991 SW 95 AVE
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of April, 1996

Signature(s) of Incorporator(s)

Ramiro Batista

Silvia Villate



H96000005656

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

Pursuant to the provisions of Section 607.325, 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: SAB CONSTRUCTION CORP.
Miami, FL 331

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

Ramiro Batista - 8991 SW 25 Ave.
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33176.
(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE

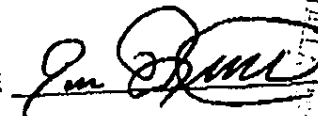
President, Treasurer & Secretary

DATE

4-21-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

4-21-96

FILED
96 APR 28 PM 3:30
SECRETARY
FILED
DATE
CITY/STATE/ZIP

REGISTERED AGENT FILING FEE:

CUBAN AMERICAN OFFICE

3300 N.W. 7th STREET
MIAMI, FLORIDA 33125

City/State/Zip

Phone #

Office Use Only

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

P96000035270

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

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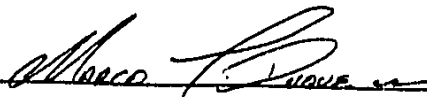
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28

**RESIGNATION
FOR**

SAB CONSTRUCTION CORP.

I (We) the undersigned director(s) of the above named Florida corporation do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 8 - 11 -, 1997.



MARCO T. DUQUE

ST AUG 15 11:106
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED