

P96000042313
TRANSMITTAL LETTER

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

May 7/1996

30000181818181
-05/13/96--01061--014
****122.50 ****122.50

SUBJECT: MEP Sub Contractor, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo Torres
Name

4155 SW 92nd Ave.
Address

Miami FL 33165
City, State, & Zip

(305) 225-1154
Telephone Number

FILED
JUL 10 1996
TALLAHASSEE, FLORIDA

5/17/96
B

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MCP SUB-CONTRACTOR, INC.

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.

FILED
95 MAY 10 PM 12:38
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MCP SUB-CONTRACTOR , INC.

ARTICLE II PRINCIPAL OFFICE

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

**1871 West 62 St. Apt. 317
HIALEAH, FL. 33012**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **FIVE HOUNDED Dollars.**

50 Shares per \$ 10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARIA DEL CARMEN PAZOS - 1871 West 62 St. Apt. 317
Hialeah, FL. 33012**

ARTICLE V INCORPORATOR(S)

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

MARIA DEL CARMEN PAZOS - PRESIDENT- 1871 W 62 ST. Apt. 317
Hialeah, Fl. 33012

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

SEVEN day of MAY, 1996.

x Maria del C. Pazos
Signature/Title **PRESIDENT**

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: MCP SUB-CONTRACTOR, INC.

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

MARIA DEL CARMEN PAZOS
(NAME)

1871 West 62 Street, Apt. 317
(P.O. BOX NOT ACCEPTABLE)

HIACLEAH, FL. 33012
(CITY/STATE/ZIP)

SIGNATURE

Maria del C. Pazos
(corporate officer)

TITLE PRESIDENT

DATE May 7, 1996.

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.

SIGNATURE

Maria del C. Pazos

DATE MAY 07, 1996.

REGISTERED AGENT FILING FEE: \$35.00

FILED
MAY 10 PM 12:39
TALLAHASSEE, FLORIDA