

June 17, 1996

VIA OVERNIGHT MAIL

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301 Post Office Box 5588 Tallahassee, Florida 32314

700001167616176 -06/26/96--01008--015 ****122.50 ****122.50

Re:

All Trades Construction, Inc.

Gentlemen:

Enclosed is this firm's check in the amount of \$122.50 together with the original and a copy of the Articles of Incorporation of All Trades Construction, Inc. Please accept the Articles for filing and return a certified copy of same to the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

Edgar J. Gonzalez

EJG/lag/ Enclosures

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ARTICLES OF INCORPORATION OF

ALL TRADES CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Fiorida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

ALL TRADES CONSTRUCTION, INC.

ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- (a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.
- (b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.
- (c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 5,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%). Each holder of common stock shall have a preemptive right to any additional shares authorized and issued by this Corporation.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation is:

4860 N.W. 9th Terrace Ft. Lauderdale, Florida 33309

The name and address of the initial registered agent of this corporation is:

EDGAR J. GONZALEZ 4860 N.W. 9th Terrace Fort Lauderdale, Florida 33309

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE_VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the first Board of Directors is as follows:

EDGAR J. GONZALEZ 4860 N.W. 9th Terrace Ft.Lauderdale, FL 33309

President

RAMON MOTA 6514 S.W. 22nd Street Miramar, FL 33023

Vice President

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

EDGAR J. GONZALEZ 4860 N.W. 9th Terrace Fort Lauderdale, Florida 33309

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign

a written statement manifesting their intention that a certain amendment to these Articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesald, this 24 day of June, 1996.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me 抗認 尺臂 of June, 1996, by EDGAR J. GONZALEZ, the Subscriber to the said Articles of Incorporation, who is personally known to me or who-has-produced 55% -as-identification.

My Commission Expires: Nov. 1,1998 Gohn Dawy, 700 ws
My Commission Number Is: 417923 Notary Public, State of Florida (Seal)

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

TO DEPARTMENT OF TATE

STATE OF TORION

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	0.00	INSUFFICIENT FUNDS	1	* *
* TRUST	347.50	ACCOUNT CLOSED	2	* 2 *
* OTHER		INCOLLECTED FUNDS	3	* *
* TOTAL	347 50	OTHER	4	* *

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	225.00

GRAND TOTAL:

347.50

96 JUL 18 PH 1: 45

NUMBER

Process Date: 07/02/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1996

L & E Marketing Concepts 4860 NW 9th Terrace Ft. Lauderdale, FL 33309

SUBJECT: ALL TRADES CONSTRUCTION, INC.

Rof. Number: P96000054561

Debit Memo #: 70165-A

This is to inform you that your check #0171 dated June 22, 1996 in the amount of \$122.50 and submitted for ALL TRADES CONSTRUCTION, INC. has been returned to us by your bank because of Stopped Payment.

We request that you remit a cashler's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 496A00035602

cc:All Trade Construction Inc. 4860 NW 9th Terrace Ft. Lauderdale, Florida 33309



August 28, 1996

L & E Marketing Concepts 4860 NW 9th Terrace Ft. Lauderdale, FL 33309

SUBJECT: ALL TRADES CONSTRUCTION, INC.

Ref. Number: P96000054561

Debit Memo #: 70165-A

Due to your failure to respond to our previous letter advising you of the returned check #0171, the Articles of Incorporation for ALL TRADES CONSTRUCTION, INC. have been cancelled and are considered not filed as of August 28, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant 1 Division of Corporations

Letter number: 696A00040731

Ft. Lauderdale, Florida 33309

cc:All Trade Construction Inc. 4860 NW 9th Terrace