

P960000060377

JULY 08, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

100001896931
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****245.00 ****122.50

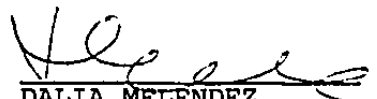
Re: ARTICLES OF INCORPORATION
J. M. CONSTRUCTION OF POMPANO INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified 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,


DALIA MELENDEZ
680 SO. MILITARY TR. SUITE B
WEST PALM BEACH, FL 33415
(561) 478-1777

FILED
95 JUL 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-18-96
KR

ARTICLES OF CORPORATION

OF

J. M. CONSTRUCTION OF POMPANO INC.

ARTICLE I

NAME

The name of this Corporation shall be :

J. M. CONSTRUCTION OF POMPANO INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 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 1630 NE 47 CT POMPANO BEACH, FLORIDA 33064 and the name of the initial registered agent of this corporation at the above address IS: JAVIER MAR-RUBIO.

FILED
\$6 JUL 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have TWO (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation ARE:

JAVIER MAR-RUBIO
1630 NE 47 CT
POMPANO BEACH, FL 33064

HORTENCIA MACEDO
1630 NE 47 CT
POMPANO BEACH, FL 33064

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles are:

JAVIER MAR-RUBIO
1630 NE 47 CT
POMPANO BEACH, FL 33064

HORTENCIA MACEDO
1630 NE 47 CT
POMPANO BEACH, FL 33064

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 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 08 OF JULY, 1996.

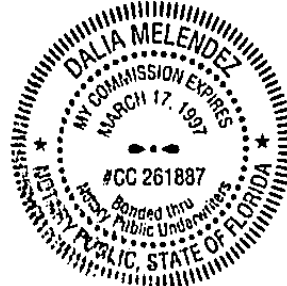
Javier Mar-Rubio
JAVIER MAR-RUBIO, PRES.

Hortencia Macedo
HORTENCIA MACEDO, VICEPRE.

COUNTY OF PALM BEACH
STATE OF FLORIDA

I HEREBY CERTIFY that on this 08TH DAY OF JULY, 1996 personally appeared before me, the undersigned authorities, JAVIER MAR-RUBIO AND HORTENCIA MACEDO to me well known and known to me to the individuals 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.

Dalia Melendez
DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FLA.
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;

J. M. CONSTRUCTION OF POMPANO INC.

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

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1630 NE 47 CT
POMPANO BCH., FL, COUNTY OF PALM BEACH, STATE OF FLORIDA AS
IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

J. M. CONSTRUCTION
(CORPORATE OFFICER)

PRES.
(TITLE)

July 8/96
(DATE)

FILED
55 JUL 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 J. M. CONSTRUCTION

DATE July 8/96