417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, PL 32302 TOLL FREE No. 1-800-342-8062 IAX (904) 222-1222 Capital Express من Art. of Inc. File . NAME \_\_\_\_\_\_ Corp. Record Search FIRM \_\_ Lid. Partnorahlp Filo ADDRESS \_\_\_\_\_ Foreign Corp. File PHONE ( Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_ One Day Service Two Day Service \_\_\_\_\_ Roturn via Maller No.: \_\_\_\_\_ Express Mail No. -State Fee \$ \_\_\_\_\_ \_ Our \$ \_\_

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1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

DISBURSED

from Your Capital Connection

# ARTICLES OF INCORPORATION OF PICOS & PICARETAS PAVER'S, 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.

## ARTICLE L NAME

The name of the corporation shall be:

### PICOS & PICARETAS PAVER'S, INC

#### ARTICLE II PRINCIPAL OFFICE

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

343 SE 13 COURT
DEERFIELD BEACH FL 33441

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES AT \$1.00 PAR VALUE** 

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent is:

ARLINDO DAMASCENO NASCIMENTO 434 NE 13 COURT DEERFIELD BEACH, FL 33441

# ARTICLE V INCORPORATOR(S)

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

ARLINDO DAMASCENO NASCIMIENTO 434 NE 13 COURT
DEERFIELD BEACH FL 33441

ROBERTO SILVA-FILHO

3500 BLUE LAKE DR # C 502 POMPANO BEACH FL 33064

**REGINA CELIA MINUS** 

434 NE 13 COURT DEERFIELD BCH FL 33441

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28 day of August of 1996

PRESIDENT

Signature

VICE-PRESIDENT

Signature

SECRETARY

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWINGS STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PICOS & PICARETAS PAVER'S, INC

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

ARLINDO DAMASCENO NASCIMENTO 434 NE 13TH COURT DEERFIELD BEACH, FL 33441

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 provisions of all statutes relating to the proper and complete performance of my duties and Iam familiar with and accept the obligations of my position as registerd agent.

V William More wall was Signature

Date