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Zolla Bustamante  
8231 S.W. 9th Court  
North Lauderdale, FL 33068  
(954) 722-6919

September 20, 1996

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

000001954730  
-09/24/96--01103--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: M Z Construction, Inc.

Dear Sir or Madam:

Enclosed are the followings:

1. An original and one copy of the Articles of Incorporation for the above corporation.
2. A check for \$122.50.
3. Certificate of registered agent designation.

Please process the Articles of Incorporation at your earliest convenience.

Sincerely yours,

  
ZOLLA BUSTAMANTE  
Incorporator

FILED  
96 SEP 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 9/24

**ARTICLES OF INCORPORATION  
OF  
M Z CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be: M Z CONSTRUCTION, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE III**

The principal place of business and mailing address of the corporation shall be:  
8231 SW 9th Court, North Lauderdale, Florida 33068.

**ARTICLE IV**

The Corporation shall have the authority to issue 5,000 shares of the common stock, all of one class, at one dollar par value.

**ARTICLE V**

The name and street address of the initial registered agent is:  
Zoila Bustamante, 8231 SW 9th Court, North Lauderdale, Florida 33068.

**ARTICLE VI**

The name and street address of the incorporator to these Articles of Incorporation is:  
Zoila Bustamante, 8231 SW 9th Court, North Lauderdale, Florida 33068.

#### **ARTICLE VII**

The number of directors constituting its initial board of directors is 2, whose names and addresses are:  
Mario Bustamante, 8231 SW 9th Court, North Lauderdale, Florida 33068.  
Zola Bustamante, 8231 SW 9th Court, North Lauderdale, Florida 33068.

#### **ARTICLE VIII**

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of the common stock held by the holder of common stock currently authorized and issued.

#### **ARTICLE IX**

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

#### **ARTICLE X**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

THE UNDERSIGNED has executed these Articles of Incorporation this 20th day of September, 1996.

  
\_\_\_\_\_  
ZOLA BUSTAMANTE  
Incorporator


CERTIFICATE OF DESIGNATION  
of  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 agent, in the state of Florida.

The name of the corporation is: M Z CONSTRUCTION, INC.

The name and address of the registered agent is:  
Zoila Bustamante, 8231 SW 9th Court, North Lauderdale, Florida 33068.

  
ZOILA BUSTAMANTE  
Incorporator  
September 20, 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.

  
ZOILA BUSTAMANTE  
Registered Agent  
September 20, 1996