

P96000088094
TRANSMITTAL LETTER

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

SUBJECT: SARDINAS CONSTRUCTION GROUP INC.
(Proposed corporate name - must include suffix)

300001985153--1
-10/24/96--01039--008
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jorge Sardinias
Name (Printed or typed)

3120 Royal Palm Ave.
Address

Miami Beach, FL 33140
City, State & Zip

305 535-2551
Daytime Telephone number

FILED
56 OCT 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

102596
KR

ARTICLES OF INCORPORATION

FILED
COUNTY CLERK
DADE COUNTY, FLORIDA

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 I NAME

The name of the corporation shall be:

SARDINAS CONSTRUCTION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

3120 Royal Palm Ave.
Miami Beach, FL 33140

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Torge L. Sardinas
3120 Royal Palm Ave.
Miami Beach, FL 33140

See instructions for officers/directors

Torge L. Sardiñas 3120 Royal Palm Ave.
Miami Beach, FL 33140

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

SARDIÑAS CONSTRUCTION
GROUP INC.

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

Jorge L. Sardiñas
(NAME)
3120 Royal Palm Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami Beach, FL 33140
(CITY/STATE/ZIP)

FILED
OCT 24 AM 11:25
TALLAHASSEE, FLORIDA

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.

Jorge L. Sardiñas
(SIGNATURE)

10-21-96
(DATE)