

12/05/96 12:05 PM
H96000098583
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017105 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FENIX CONSTRUCTION AND CEILING, CORP.
AUDIT NUMBER.....H96000017105
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
96 DEC -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC -5 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/6/96

12/05/96

16:57

Dec-05-96 04:00P

NO.055 002

P.03

H96000017105

ARTICLE OF INCORPORATION
OF

Fenix Construction And Ceiling, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fenix Construction And Ceiling, Corp.

The principal place of business of this corporation shall be:

10711 SW 38 ST
Miami, Fl. 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: BASIC ACCOUNTING SERVICE
692 W. 29th St #09
Hialeah, Fl 33012
(305) 887-4185

H96000017105

12/05/96

16:57

NO.055 003

Dec-05-96 04:00P

P.04

H96000017105

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Nelson Quintana

Director

10711 SW 38 ST

Miami, Fl. 33165

ARTICLE VI INCORPORATOR(S)

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

Nelson Quintana


President

10711 SW 38 ST

(100 Shares)

Miami, Fl. 33165

The undersigned has(have) executed these Article of Incorporation this 5th day of December, 19 96.



Signature/Title

Signature/Title

Signature/Title

H96000017105

12/05/96 16:57
Dec-05-96 04:00P

NO.055 004

P.02

H96000017105

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

_____ Fenix Construction And Ceiling Corp. _____

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

is _____ Nelson Quintana _____
(Name)

_____ 10711 SW 38 ST. _____

(P. O. BOX NOT ACCEPTABLE)

_____ Miami, Fl. 33165 _____

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____ December 5, 1996 _____

H96000017105

96 DEC -5 PM 4:27

FILED