

P97000003611

Charter Number Only

FILED

97 JAN 14 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

1-13-96 Florida
ES Accounting Service
Requestor's Name
908 West 77 St
Address
Tallahassee, FL 32314
City State Zip Phone
5574-588A

CORPORATION(S) NAME

600002056826--1
-01/14/97-01053-019
****122.50 ****122.50

M. D. R. Construction Corporation

Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

CR2E031 (RB-85)

B. REGISTERED JAN 14 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M.D.R. CONSTRUCTION CORPORATION**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

M.D.R. CONSTRUCTION CORPORATION

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Maria E. Del Rosario
19850 SW 83 Avenue
Miami, FL 33189

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

19850 SW 83 Avenue
Miami, FL 33189

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director
of the Corporation is:

Name
Maria E. Del Rosario
President, Treas., Secr.

Address
19850 SW 83 Avenue
Miami, FL 33189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporators
executing these Articles of Incorporation are as follows:

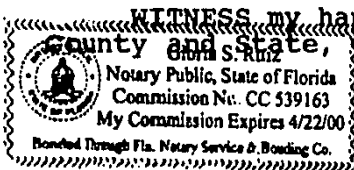
Maria E. Del Rosario
19850 SW 83 Avenue
Miami, FL 33189

The undersigned Incorporator, for the purpose of
forming a corporation to do business within the State of
Florida, do make and file these Articles of Incorporation
hereby declaring and certifying that the facts stated are
true.

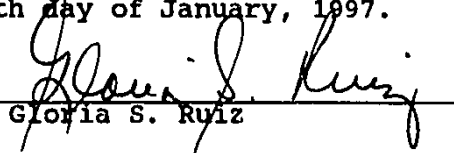


STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments appeared Maria E. Del Rosario
personally known to me to be the person described as the
Incorporator in the foregoing Articles of Incorporation, and
he acknowledged before me that he executed said Articles of
Incorporation.



WITNESS my hand and official seal at Hialeah, said
County and State, this 13th day of January, 1997.


Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation
as initial Registered Agent and agrees to comply with the
provisions of law applicable to said designation.

By:

