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**Vizcaya Maintenance Group, Corp.**

13217 S.W. 46th Lane, Miami, Florida 33175

**Transmittal Letter**

December 20, 1996

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

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-01/22/97--01011--014  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT : Vizcaya Maintenance Group, Corp.**

Dear Sir:

Enclosed is an original and one (01) copy of the articles of incorporation and a \$ 131.25 check for filing fee, certified copy, and certificate.

**FROM:** Ramon Gonzalez  
**ADDRESS:** 13217 S.W. 46th Lane  
Miami, Florida 33175  
**PHONE:** (305) 387-8229

  
Ramon Gonzalez, President

Enclosures

RG/fg

**FILED**  
97 JAN 21 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 JAN 27 1997

**Articles of Incorporation  
of  
Vizcaya Maintenance Group, Corp.**

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SECRETARY OF STATE  
TALLAHASSEE, 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 - CORPORATE NAME**

The name of the corporation shall be:

***Vizcaya Maintenance Group, Corp.***

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of this corporations is at 13217 South West 46th Lane, Miami, Florida 33175. The name of the Initial Registered Agent of this Corporation at that address is Ramon Gonzalez.

#### ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have four (04) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Ramon Gonzalez  
13217 S.W. 46th Lane  
Miami, Florida 33175

Jose M. Ariza  
2400 S.W. 131 Ct.  
Miami, Florida 33175

Mirtha C. Gonzalez  
13217 S.W. 46th Lane  
Miami, Florida 33175

Dulce M. Ariza  
2400 S.W. 131 Ct.  
Miami, Florida 33175

#### ARTICLE VII - OFFICER(S)

The officer(s) of this corporation shall be as follows:

Ramon Gonzalez  
Jose M. Ariza  
Dulce M. Ariza  
Mirtha C. Gonzalez

President  
Vice-president  
Treasurer  
Secretary

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCKS

Shares of Capital Stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Ramon Gonzalez	250 shares of \$1.00 par value Common Stock
Jose M. Ariza	250 shares of \$1.00 par value Common Stock
Dulce M. Ariza	zero shares
Mirtha C. Gonzalez	zero shares

Shares held by initial shareholders, may not be resold or otherwise transferred to other persons unless such shares are first offered to remaining shareholders or to this Corporation.

The prices and term and the time within such share may be offered and sold shall be further specified by written agreement among all of the shareholders.

ARTICLE IX - INCORPORATOR(S)

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

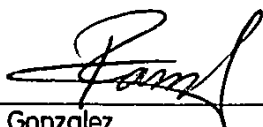
Ramon Gonzalez  
13217 S.W. 46th Lane  
Miami, Florida 33175

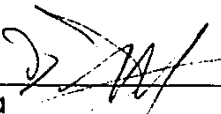
Jose M. Ariza  
2400 S.W. 131 Ct.  
Miami, Florida 33175


Mirtha C. Gonzalez  
13217 S.W. 46th Lane  
Miami, Florida 33175

Dulce M. Ariza  
2400 S.W. 131 Ct.  
Miami, Florida 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
nineteen day of December, 1996

  
\_\_\_\_\_  
Ramon Gonzalez

  
\_\_\_\_\_  
Jose M. Ariza

  
\_\_\_\_\_  
Dulce M. Ariza

  
\_\_\_\_\_  
Mirtha C. Gonzalez

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**  
97 JAN 21 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***CERTIFICATE OF REGISTERED AGENT  
OF***

***Vizcaya Maintenance Group, Corp.***

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT 13217 S.W. 46th LANE, MIAMI, FLORIDA 33175 HAS NAMED MR. RAMON GONZALEZ LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

***ACKNOWLEDGEMENT***

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.

  
\_\_\_\_\_  
Ramon Gonzalez

1/16/97  
\_\_\_\_\_  
Date