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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PEREZ AND FLORES CORPORATION

AUDIT NUMBER.....H97000002234

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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2-5-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION OFPERES AND FLORES CORPORATION

The undersigned, for the purposes of forming a corporation Subchapter s under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

2-5-97

Article I. NAME

The name of this corporation is: PERES AND FLORES CORPORATION.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to engage in repair and remodeling of houses and buildings and for the improvement of real estate and the doing of any other business and contracting work incidental to or connected with such work. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Prepared By:
M. Jorge Arceos
780 NW LeJeune Road
Suite 318
Miami, Fl. 33126
Fl. Bar 796514
(305) 442-2283

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Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

Concepcion Perez
250 Aledo Ave.
Coral Gables, Florida 33134

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Concepcion Perez
250 Aledo Ave.
Coral Gables, Florida 33134

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: Concepcion Perez
250 Aledo Ave.
Coral Gables, Florida 33134

Vice President: Eduardo Flores
250 Aledo Ave.
Coral Gables, Florida 33134

Secretary: Concepcion Perez
250 Aledo Ave.
Coral Gables, Florida 33134

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Treasurer:

Eduardo Flores
250 Alado Ave.
Coral Gables, Florida 33134

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Concepcion Perez
250 Alado Ave.
Miami, Florida 33134

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

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H97000002234 Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of February, 1997.

WITNESS

Maria Prieto
Raymond P. P. P.

Concepcion Perez
Concepcion Perez

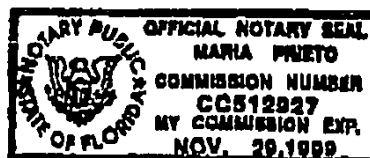
STATE OF FLORIDA)
COUNTY OF DADE) :ss

BEFORE ME, the undersigned authority, personally appeared Concepcion Perez, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of February, 1997.

My Commission Expires:

Maria Prieto
NOTARY PUBLIC, State of Florida
at Large.



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H97000002234 ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Paraz and Flores Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named Concepcion Paraz located 250 Aledo Ave., City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

INCORPORATORBy: _____
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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