P91MIN DETTER 46

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

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Factorial				
Enclosed is an original for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
FROM:		DAVID RUIZ-N (printed or typed)	10NTEVER	-DE
	15049	SW 143 PLA	CE	
	MIAMI	FL ろろ ty, State & Zip	186	
	(305)	254 24 Telephone number	456	

(Proposed corporate name - must include suffix)

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

ARTICLES OF INCORPORATION

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:

CONSTRUCTION MASTERS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

15049 SW 143 PLACE MIAMI FL. 33186

ARTICLE III SHARES

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

EXACTLY OHE THOUSAND (1,000) SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

CARLOS DAVID. RUIZ-MONTEJERDE 15049 SW 143 PL MIAMI FL 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CARLOS DAVID RUIZ-MONTEVERDE, PRESIDENT 15049 SW 143 PLACE MIAMI FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of FEBRUARY, 19 97.

Can Drive Webby, PRESIDENT

Signature

Signature

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.

CONSTRUCTION MASTERS UHLIMITED, INC.

2.	The name and address of the registered agent and office is:
	CARLOS DAVID RUIZ-MONTEVERDE (NAME)
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	MIAMI, FL 33186

1. The name of the corporation is:

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.

Van Van Win Eters 2/24/97 (SIGNATURE) (DATE)