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4/07/97

# FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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#### (((H97000005619 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: JHH CONSTRUCTION CORP.

AUDIT NUMBER..... H97000005619

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

CERT. OF STATUS...1

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\*\* ENTER 'M' FOR MENU. \*\*

SECRETARY OF STATE OF STATE OF CORPORATIONS
DIVISION OF CORPORATIONS
OF APR -7 PH 12: 53

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# ARTICLES OF INCORPORATION OF IHH CONSTRUCTION CORP.

#### ARTICLE I-NAME

The name of this Corporation is JHH CONSTRUCTION CORP.

# ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

# ARTICLE III- PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# ARTICLE 'V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: JOSE HERNANDEZ, 3804 NW 207 DRIVE, MIAMI, FLORIDA 33055
The Principal Place of Business of the Corporation shall be 3804 NW 207 DRIVE MIAMI, FLORIDA 33055.

# ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initials Directors are:

NAME JOSE HERNANDEZ President-Director

ADDRESS 3804 NW 207 DRIVE Miami, FI 33055

PREPARED BY:
Raftel R. Martinez
Demar Enterprises Accounting Services, Inc.
1550 West 84th. Street, Suite 77 Hisland, Florida 33014
Ph. (305)558-4947 Pax:(305)821-9794

# ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (a) or Director (s).

# ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX- PREEMPTIVE RIGHTS

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

### ARTICLE X-INCORPORATOR

The persons signing these articles are JOSE HERNANDEZ

# ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 05 days of April of 1997.

H97000005619

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that JHH CONSTRUCTION CORP., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named JOSE HERNANDEZ, located at Hisland, County of Dade State of Florida, as its agent to accept service of process within this state.

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.

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SECRETAR CORPORATIONS