

P97000046535

MARIA M. ESTUPINAN

Requestor's Name

1502 Ferdinand St.

Address

(305)

Coral Gables, 267-1112

City/State/Zip

Phone #

FL 33134

STAMP 07 PM 1:30

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CONSTRUCTORA PRO MUNDO #9, INC.  
(Corporation Name) (Document #)

2. CONSTRUCTION COMPANY FOR THE WORLD, INC. ENGLISH TRANSLATION  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002131919--7  
-05/27/97--01111--005  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PHS/17/97

## ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

97 MAR 27 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Company is:

### **CONSTRUCTORA PRO MUNDO 9, INC.**

2. The mailing address for the corporation shall be 1502 Ferdinand Street, Coral Gables, Florida 33134.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is 1502 Ferdinand Street, Coral Gables, Florida 33134, and the name of its initial registered agent at said address is Maria Magdalena Estupiñan.

7. The number of directors constituting its initial board of directors is one (1) whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Maria Magdalena Estupiñan	1502 Ferdinand Street Coral Gables, Florida 33134

8. The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Maria Magdalena Estupiñan	1502 Ferdinand Street Coral Gables, Florida 33134

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of

the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 27th day of May, 1997.

  
Maria Magdalena Estupiñan

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Maria Magdalena Estupiñan, who is to me personally known to be the person described and who has produced \_\_\_\_\_ as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tallahassee, in said County and State, this 27th day of May, 1997.

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

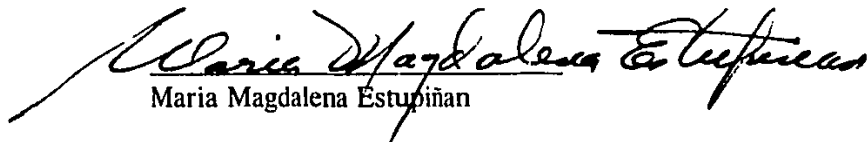
First--that Constructora Pro Mundo 9, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Maria Magdalena Estupiñan, 1502 Ferdinand Street, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable.)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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.

  
Maria Magdalena Estupiñan