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TRANSMITTAL LETTER

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

600002224566--0
-06/27/97-01024-013
*****78.75 *****78.75

SUBJECT: MASIS BROTHERS CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JAIRO F. MASIS

Name (printed or typed)

1025 N. W. 92ND AVENUE

Address

PEMBROKE PINES, FL 33024

City, State & Zip

(904) 432-3197

Daytime Telephone number

FILED
97 JUN 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF MASIS BROTHERS CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be *Masis Brothers Construction, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1025 N.W. 92nd Avenue, Pembroke Pines, Florida 33024.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Jairo F. Masis and his street address is 1025 N.W. 92nd Avenue, Pembroke Pines, Florida 33024.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is Jairo F. Masis, 1025 N.W. 92nd Avenue, Pembroke Pines, Florida 33024.

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TALLAHASSEE, FLORIDA

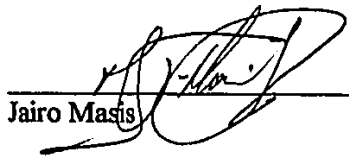
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jairo F. Masis, 1025 N.W. 92nd Avenue, Pembroke Pines, Florida 33024.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 1997.



Jairo Masis

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Jairo Masis, who produced the following identification: PERSONALLY KNOWN and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of June, 1997, in the aforesaid County and State.



ELVIRA M GONZALEZ
My Commission CG536027
Expires Feb. 25, 2000



NOTARY PUBLIC, State of Florida

My Commission Expires:

**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.

1. The name of the corporation is:

MASIS BROTHERS CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

JAIRO F. MASIS
(NAME)

1025 N. W. 92ND AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33024
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

6/22/97
(DATE)