

P97000057532

EUGENIO E. PEREZ  
1731 S.W. 12TH AVENUE  
MIAMI, FL 33129

June 26, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 27 AM 11:18

Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399  
Tallahassee, FL 32399

ATTN: New Filing Section

100002224931 -- 1  
-06/27/97--01062--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Diana Construction Corporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50 payable to the Secretary of State to cover the costs of the filing fee.

If you have any questions, please feel free to contact me at (305) 536-6900 ext. 211 or you can fax me any information to (305) 859-7483. Thank you.

Sincerely,



Caridad M. Feria-Perez

CMF/

Encls.

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ARTICLES OF INCORPORATION  
OF  
DIANA CONSTRUCTION CORPORATION

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The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I. - NAME

The name of this corporation is **DIANA CONSTRUCTION CORPORATION** (the "Corporation").

ARTICLE II. - PRINCIPAL OFFICE

The mailing address of the Corporation is:

1731 S.W. 12th Avenue  
MIAMI, FLORIDA 333129

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of One Dollars (\$1.00).

ARTICLE IV. - INITIAL REGISTERED  
OFFICE AND AGENT

The initial registered office of this Corporation shall be 1731 S.W. 12th Avenue, Miami, Florida 333129, and the initial registered agent of this Corporation at such office shall be Caridad M. Feria-Perez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V. - INCORPORATOR

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

| <u>Name</u>       | <u>Address</u>                                 |
|-------------------|--|
| EUGENIO E . PEREZ | 1731 S.W. 12th Avenue<br>MIAMI, FLORIDA 333129 |

ARTICLE VI. - BOARD OF DIRECTORS


The Board of Directors shall be selected by the shareholders. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall be as follows:

| <u>Name</u>            | <u>Address</u>                                 |
|------------------------|--|
| EUGENIO E . PEREZ      | 1731 S.W. 12th Avenue<br>MIAMI, FLORIDA 333129 |
| CARIDAD M. FERIA-PEREZ | 1731 S.W. 12th Avenue<br>MIAMI, FLORIDA 33129  |

ARTICLE VII. - EFFECTIVE DATE

These Articles of Incorporation shall be effective as of June 1, 1997.

In witness whereof, the undersigned has executed these Articles of Incorporation on June 7<sup>th</sup>, 1997.

  
\_\_\_\_\_  
EUGENIO E. PEREZ, INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

1. The name of the Corporation is: **DIANA CONSTRUCTION CORPORATION**

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

**Caridad M. Feria-Perez**

**1731 S.W. 12th Avenue  
MIAMI, FLORIDA 333129**

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of **DIANA CONSTRUCTION CORPORATION** at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: June 25<sup>th</sup>, 1997

Caridad M. Feria-Perez  
**CARIDAD M. FERIA-PEREZ,  
REGISTERED AGENT**

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