

P97000068139
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 3:23

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

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-08/04/97--01140--015
****131.25 ****131.25

SUBJECT: ALLIANCE CONSTRUCTION GROUP 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:

VINCENT Di SIMONE

Name (printed or typed)

14600 SW 66TH AVENUE

Address

MIAMI, FLA. 33158

City, State & Zip

305-863-0788

Daytime Telephone number

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

D. BROWN AUG - 6 1997

ARTICLES OF INCORPORATION

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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:

ALLIANCE CONSTRUCTION GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

*375 EAST 1ST AVENUE
HIALEAH, FL. 33010*

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*VINCENT D. SIMONE
14600 SW 66TH AVENUE
MIAMI, FL. 33158*

See instructions for officers/directors

VINCENT DI SIMONE PRESIDENT
14600 SW. 66TH AVENUE
MIAMI, FL. 33158

ADOLFO SILES SAENZ SECRETARY / TREASURER
635 N.E. 52ND ST.
MIAMI, FL. 33137

31 day of July, 19 97

Kenneth D. Plonore
Signature

[Signature]
Signature

[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**

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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: ALLIANCE CONSTRUCTION GROUP INC.
2. The name and address of the registered agent and office is:

VINCENT D. SIMONE
(NAME)

14600 S.W. 66TH AVE. MIAMI, FL. 33158
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33158
(CITY/STATE/ZIP)

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.

Vincent D. Simone
(SIGNATURE)

7-31-1997
(DATE)