

P47000076692
TRANSMITTAL LETTER

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

800002282628--5
-09/02/97--01119--024
****245.00 ****122.50

SUBJECT: CONSTRUCTION & AGGREGATES MACHINERY EN ESPAÑOL CORP.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM: GERARDO ESTEVEZ

Name (printed or typed)

305 S.W. 181 WAY PEMBROKE PINES, FL 33029
Address

PEMBROKE PINES, FL 33029
City, State, & Zip

954/436-4070

Telephone Number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP -2 AM 11:02

Sal. 9/2/97 SEP 4 - 1997

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

ARTICLES OF INCORPORATION OF

CONSTRUCTION & AGGREGATES MACHINERY EN ESPAÑOL, CORP.

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:

CONSTRUCTION & AGGREGATES MACHINERY EN ESPAÑOL, CORP.

ARTICLE II PRINCIPAL OFFICE

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

5600 S.W. 135th AVENUE SUITE 107
MIAMI, FL 33183-5135

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO ESTÉVEZ A.K.A. JERRY ESTÉVEZ. 305 S.W. 181 WAY PEMBROKE PINES
FLORIDA. 33029

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CONSTRUCTION & AGGREGATES MACHINERY EN ESPAÑOL CORP

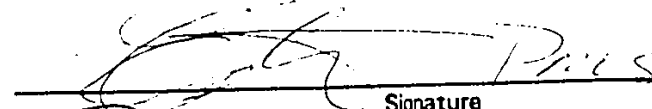
GERARDO ESTÉVEZ A.K.A. JERRY ESTÉVEZ. PRESIDENT
305 S.W. 181 WAY PEMBROKE PINES, FL 33029
TEL: 954/436-4070

SANDRA L. ESTEVEZ TREASURE AND SECRETARY
305 S.W. 181 WAY PEMBROKE PINES, FL 33029
TEL: 954/4364070.

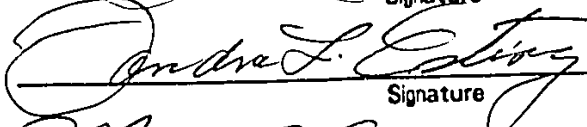
MARTHA E. ALEMAN V.P.
1530 NW 24TH AVENUE APT 6
MIAMI FL 33125-2144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

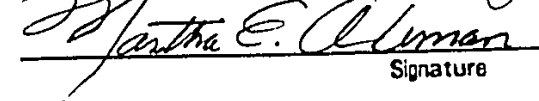
31 day of AUGUST, 1997.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CONSTRUCTION & AGGREGATES MACHINERY EN ESPAÑOL
CORP.

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

GERARDO ESTEVEZ A.K.A. JERRY ESTEVEZ
(Name)

305 S.W. 181 WAY

(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33029

(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 

DATE 8/31/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314