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FILED
TRANSMITTAL LETTER

97 SEP -8 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/08/97--01133--012

*****70.00 *****70.00

SUBJECT: Caribe Construction General Constructors 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: Jose Daniel Ozuna
Name (printed or typed)

1465 NE 123rd St. Apt. 506
Address

North Miami, FL 33161
City, State & Zip

(305) 895-5461
Daytime Telephone number

P Hall SEP 10 1997

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

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Caribe Construction
General Contractors Inc.

ARTICLE II PRINCIPAL OFFICE

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

1465 NE 123rd St. Apt. 506
North Miami, FL 33161

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Daniel Ozuna
1465 NE 123rd St. Apt. 506
North Miami, FL 33161

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jose Daniel Ozuna
1465 NE 123rd St. Apt.506
North Miami, FL 33161

President

Jorge J. Pong Roberts
13471 SW 62nd St. Apt.4
Miami, FL 33183

Vice President

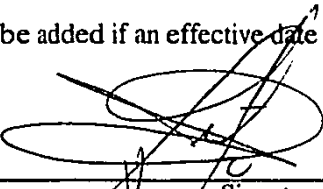
Praxedes M. Pena
10245 NW 9th St. Circle
Miami, FL 33172

Secretary

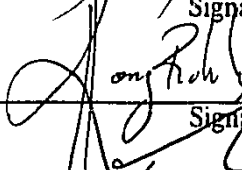
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of September, 1997.


(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: Caribe Construction
General Contractors Inc.

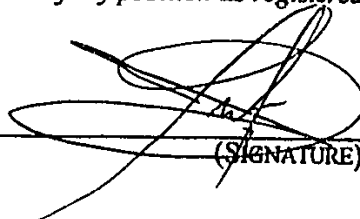
2. The name and address of the registered agent and office is:

Jose Daniel Ozuna
(NAME)

1465 NE 123rd St. Apt. 506
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami, FL 33161
(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.


(SIGNATURE)

09/02/97
(DATE)