

P97000081821

JUAN HURTADO

Requestor's Name

130 S.W. 8th St.

Address

MIAMI, FL 33130

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 22 AM 11:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INCA CONSTRUCTORS INC

(Corporation Name)

(Document #)

800002284398--3

-09/04/97--01034--001

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

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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	NonProfit
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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

JUAN HURTADO
130 S.W. 8TH ST.
MIAMI, FL 33130

SUBJECT: IES, INC.
Ref. Number: W97000020484

We have received your document for IES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 397A00044362

ARTICLES OF INCORPORATION

OF

INCA CONSTRUCTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 22 AM 11:58

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:

INCA CONSTRUCTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

130 S.W. 8th Street
Miami, Florida 33130

ARTICLE III CAPITAL STOCK

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

5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan M. Hurtado
130 S.W. 8th Street
Miami, Florida 33130

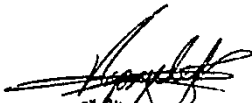
ARTICLE V INCORPORATOR(S)

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

Juan M. Hurtado
130 S.W. 8th Street
Miami, Florida 33130

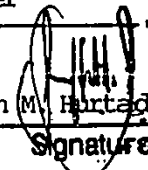
The undersigned has(have) executed these Articles of Incorporation this

2nd day of September, 19 97.

 9/2/97



NANCY GONZALEZ
My Commission CC533048
Expires Feb. 18, 2000


Juan M. Hurtado, President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: INCA CONSTRUCTORS, INC.

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

Juan M. Hurtado

(NAME)

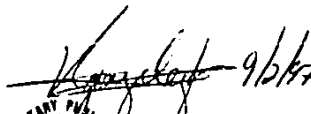

130 S.W. 8th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33130

(CITY/STATE/ZIP)

97 SEP 22 AM 11:58


9/2/97

NANCY GONZALEZ
My Commission CC533046
Expires Feb. 15, 2000



SIGNATURE

(Corporate Officer,

TITLE President

DATE September 2, 1997

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.


9/2/97

NANCY GONZALEZ
My Commission CC533046
Expires Feb. 15, 2000

SIGNATURE

DATE September 2, 1997

REGISTERED AGENT FILING FEE: \$35.00