

P97000081835  
M.R.GENERAL SERVICES  
GROUP CORP

2093 SW 1 ST STREET • MIAMI, FLORIDA 33135 • 305-644-9333 • FAX: 305-541-0985

September 11, 1997

SANDRA B. MORTHAN  
SECRETARY OF STATE  
FLORIDA DEPARTMENT STATE...DIVISION OF CORPORATIONS

FILED  
97 SEP 22 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O.BOX 6327  
TALLAHASSEE, FLORIDA 32314

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-09/15/97-01116--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear :Secretary

Please send back to us those articles of incorporation of EDGAR CONSTRUCTION CORP. in order to we can complete the incorporation kid for this company.

If you should have any question please call us,

Sincerely,

  
MANUEL RICHARDSON  
MANAGER.

W 97-21309

367810

B. McKnight SEP 22 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1997

MANUEL RICHARDSON  
M.R. GENERAL SERVICES GROUP CORP.  
2093 SW 1ST STREET  
MIAMI, FL 33135

SUBJECT: EDGAR CONSTRUCTION CORP.  
Ref. Number: W97000021309

We have received your document for EDGAR CONSTRUCTION CORP. and your check(s) totaling \$122.50. 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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 197A00045946

**ARTICLES OF INCORPORATION**  
**OF**  
**EGAR CONSTRUCTION GROUP CORP OF FLORIDA**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1-NAME**

The name of the Corporation is **EGAR CONSTRUCTION GROUP CORP OF FLORIDA**

**ARTICLE 2- PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under laws of the United States and of the State of Florida.

**ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of the corporation is **13415 NW22 AVE MIAMI, FLORIDA 33167** and the mailing address is the same.

**ARTICLE 4- INCORPORATORS**

The name and street address of the incorporator of this corporation is:

**SANTIAGO RINCON**  
**13415 NW 22 AVE**  
**MIAMI, FLORIDA 33167**

**EDITH RINCON**  
**13415 NW 22 AVE**  
**MIAMI, FLORIDA 33167**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be SANTIAGO RINCON whose address shall be the same as the principal office of the corporation.

## ARTICLE 6- CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have preemptive right to subscribe to our purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions of redemption of the stock.

## ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporations.

#### ARTICLE 8- TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE 9-TILE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 10-REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is SANTIAGO RINCON  
13415 NW 22 AVE MIAMI, FLORIDA 33167

#### ARTICLE 11-BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number would constitute-  
a full Board of Directors at the time of such action shall be necessary to take any action for the making, alternation, amendment or repeal of the Bylaws.

#### ARTICLE 12- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE 13- AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto. in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles in Incorporation or any amendment hereto are granted subject tot his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of SEPTEMBER 1997

  
SANTIAGO RINCON, Incorporator

  
EDITH RINCON, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

The undersigned SANTIAGO RINCON having been designated as Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

  
SANTIAGO RINCON

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA