

TRANSMITTAL LETTER

P97000089445

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

800002322158--5
-10/16/97--01078--008
****122.50 ****122.50

Subject: Sergio & Son's General Construction, 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 () \$ 78.75 (X) \$122.50 () \$131.25

From:

Mr. Sergio Rodriguez

Name

20215 NW 32nd Court

Address

Miami, FL 33056

City, State & Zip

(305) 624-4468

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 16 AM 9:36

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

cf 10/17/97

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:

Sergio & Son's General Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

20215 NW 32nd Court
Miami, FL 33056

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Sergio Rodriguez
20215 NW 32nd Court
Miami, FL 33056

ARTICLE V INCORPORATOR(S)

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

Mr. Sergio Rodriguez
20215 NW 32nd Court
Miami, FL 33056

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

Eighth (8th) day of October, 1997.


signature

signature

signature

**Article of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Sergio & Son's General Construction, Inc.

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

Mr. Sergio Rodriguez
(Name)

20215 NW 32nd Court
(P.O. Box not acceptable)

Miami, FL 33056
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above state 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)