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TRANSMITTAL LETTER 97 OCT 20 PM 2 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002323711--7
-10/20/97--01022--006
***\$131.25 ***\$131.25

SUBJECT: NAT 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NAT Construction Inc.
Name (printed or typed)

5131 SW 151 PL

Address

Miami FL 33185

City, State & Zip

(305) 232-7241

Daytime Telephone number

P. Hall OCT 20 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NAT Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

*5131 SW 151 PL
Miami, FL 33185*

ARTICLE III SHARES

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

100 c/s.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Gladis Galvez
5131 SW 151 PL
Miami, FL 33185*

ARTICLE V INCORPORATOR(S)

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

Gladis Galvez (Sec)
5131 SW 151 PL
MIAMI, FL 33185

Rupert LaCaille (Pres)
19811 SW 114 Place
Miami FL 33157

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

13th day of October, 1997.

x [Signature] _____
Signature

x [Signature] _____
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

OFFICE OF STATE
TALLAHASSEE, FLORIDA

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: Nat Construction Inc.

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

Gladis Galvez
(Name)
5131 SW 151 PL
(P.O. Box ~~not~~ acceptable)
Miami FL 33185
(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.

x Gladys Galvez
(Signature)

10/13/97
(Date)