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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: DENIS GAUTHIER

073542003667

ACCT#:

CONTACT: DENIS GAUTHIER

PHONE: (954) 925-0435

(954) 925-0185

FΛX #:

NAME: DANMARK 11 CONSTRUCTION INC.

AUDIT NUMBER...... H97000017874

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

# H97000017874 ARTICLES OF INCORPORATION OF DANMARK 11 CONSTRUCTION INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

#### ARTICLE 1. NAME

The name of the Corporation is: DANMARK 11 CONSTRUCTION INC.

#### ARTICLE 11. NATURE OF BUSINESS

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

## ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

# ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is..
255 SW 15TH STREET
DANIA FL 33004

# ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

MARCO MELOCHE 255 SW 15TH STREET

**DANIA FL 33004** 

Which is also known as the registered office.

MARCO MELOCHE 499 E. Sheridan st.# 310 Dania Fl.33004 TEL.954-925-0435 OCT 28 M 9: 11

CVETANTED STATE
TAHASSEE FLORIDA

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#### H97000017874

## ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

MARCO MELOCHE 255 SW 15TH STREET DANIA FL 33004

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Rvery Shareholder, upon the sale for eash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

MARCO MELOCHE 255 SW 15TH STREET DANIA FL 33004

# ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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97 OCT 28 W 9: 11
SECUMASSEE, FLORIDA
TALLMASSEE, FLORIDA

H97000017874

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27T11 day of OCTOBER 1997

Incorporator

STATE OF FLORIDA

:SS

MARCO MELOCHE

COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared. MARCO MELOCHE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 27T11 day of OCTOBER 1997

My Commission Expires:

Notary Public, State of Florida at large

DENIS GAUTHIER
COMMISSION & CC 640447
CONTRISION & CC 640447
CONTRISION & CC 640447
CONTRISION & CO. INC.

I MARCO MELOCHE by execution hereof, accept the designation as Registered Agent of this Corporation

MARCOMELOCHE

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