

P97000108033

TRANSMITTAL LETTER

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

500002379885--8
-12/23/97--01007--019
*****78.75 *****78.75

SUBJECT: LIBRA CONSTRUCTION CORPORATION
(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

Additional Copy Required

FROM: KARINA ADELIA FABREGAS
Name (printed or typed)

8410 West Flagler St., Suite 208
Address

MIami, Fl. 33144
City, State & Zip

(305) 554-7724
Daytime Telephone number

FILED
97 DEC 23 AM 9:06
TALLAHASSEE, FLORIDA
C/S 12-26-97

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

ARTICLES OF INCORPORATION

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:

Libra Construction Corporation

ARTICLE II PRINCIPAL OFFICE

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

10061 S. Nob. Hill Cir.
TAMARAC, FLORIDA , 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARINA ADELIA FABREGAS
8410 West Flagler Street, Suite 208
Miami, Fl. 33144

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Karina Adelia Fabregas
President and Treasurer.

8410 West Flagler St., Suite 208
Miami, Fl. 33144.

Fabian Carlos Radaelli
Secretary

8410 West Flagler St., Suite 208
Miami, Fl. 33144.

(Representing "Libra Construcciones S.R.L. of Argentina)

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

18 day of December, 19 97.

x 

Signature
Karina Adelia Fabregas.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: LIBRA CONSTRUCTION CORPORATION

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

Karina Adelia Fabregas
(NAME)

8410 West Flagler St., Suite 208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami , Florida 33144
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

Karina Adelia Fabregas

12-18-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314