# P9800000 6827

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

•				
SUBJECT: Conta	e <u>ch Group Construction</u> (Proposed corpor	ate namë - must include suff	,	
		00	-01/21/98010 -01/21/98010 ******78.75 **	45003
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a c	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified Copy & Certificate  PY REQUIRED	
FROM: John	n Michael Hernandez Name (Printed	or typed)	<u> </u>	
6	847 S.W. 13th Street Addre	SS	TALL SO JAN	
I	Miami , Florida 33144 City, State	& Zip	S LES FL	
	(305) 266-6872		<b>SE</b> (	

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

Daytime Telephone number

10B 1-22-98

#### 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:

Contech Group Construction, Corp.

#### ARTICLE II PRINCIPAL OFFICE

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

6847 S.W. 13th Street Miami, FL 33144

#### ARTICLE III SHARES

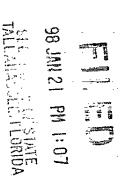
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Michael Hernandez 6847 S.W. 13th Street Miami, FL 33144



#### 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):

John Michael Hernandsz 6847 S.W. 13th Street Miami, FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation th
18th day of, 19_98
(An additional article must be added if an effective date is requested.)
John M. Hernanden
Signature
Signature
Signature

### Notarization is not required

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	Contech Group Construction, Corp.			_
2.	The name and address of the registe	ered agent and office is:			_
	John.	Michael Hernandez (NAME)		98 JA	1
		S.W. 13th Street  ox or Mail Drop Box NOT ACCEPTABLE)	and English Line St. Line St. Line St. Line St. Line St.	JM121 P	1
	Mi	emi, FL 33144 (CTTY/STATE/ZIP)		PM 1: 07	

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.

Sohn M. Hornender 1/18/98
(SIGNATURE) (DATE)