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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUIZ & CO., INC.

ACCT#: 110116001462

CONTACT: OSCAR W RUIZ

PHONE: (305)828-1277

FAX #: (305)828-6855

NAME: AMERICA CONSTRUCTION CORP.

AUDIT NUMBER.....H98000002231

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

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Aud# H98000002231-2

**ARTICLES OF INCORPORATION  
OF  
AMERICA CONSTRUCTION CORP.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **AMERICA CONSTRUCTION CORP.**  
The principal place of business of this corporation shall be: 941 N.W. 35 Ave.  
Miami, Florida 33125

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) **ONE THOUSAND @ \$ .10 par value per share.**

In the event that any shareholder desires to sell any part of their holdings to an individual not a signatory to this instrument, shall obtain such bona fide offers as they may desire, and report the offers in writing to the secretary, shall mark the offer which they desire to accept. The secretary shall then notify all of the signatories of the proposed offer, and any signatory shall be entitle to a right of first refusal to purchase the shares on the same terms as the accepted offer within 60 Days.

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

Prepared by: Ruiz & Co., P.A.      Page 1  
1665 West 68 Street  
Hialeah, Florida 33014  
(305) 828-1277

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Constantino D. Quintero  
Ballardo V. Lopez  
941 N.W. 35 Ave  
Miami, Florida 33125

**ARTICLE VI AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

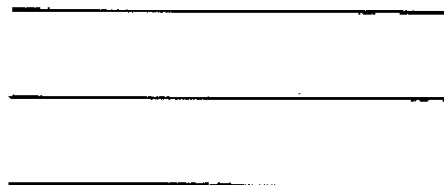
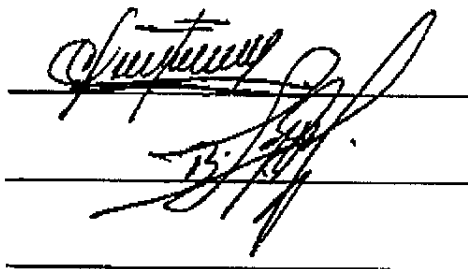
**ARTICLE VIII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is (are):

Constantino D. Quintero  
Ballardo V. Lopez  
941 N.W. 35 Ave.  
Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 28th, day of January 1998.

Signature(s) of Incorporators(s)



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

Pursuant to the provisions of section 607.325, 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: **AMERICA CONSTRUCTION CORP..**
2. The name and address of the registered agent and office is: **Constantino D. Quintero**  
941 N.W. 35 Ave.  
Miami, Florida 33125

SIGNATURE



TITLE : VICE-PRESIDENT

DATE: January 28th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:



DATE: January 28th, 1998

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