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CORP. 103 (8/82)

RP 02-25-98

ARTICLES OF INCORPORATION

SECRETARY OF STATE
NIVISION OF CORPORATIONS

98 FEB 23 AM 8: 19

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of florida.

ARTICLE I. NAME

THE NAME of this Corporation is:

NICACONS GENERAL CONTRACTOR INC.

ARTICLE II. NATURE

THE GENERAL NATURE of business to be transacted by this Corporation shall be:

CONSTRUTION

A. To engage in every aspect and phase of the business of operating a

GENERAL REMODELING

- B. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebt-edness and excite such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

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

(500) FIVE HUNDRED SHARES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(1,000.00) ONE THOUSAND DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

3143 SW 21 ST MIAMI FL 33145

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

EXEQUIEL F VALDIVIA

3560 E 8TH CORT HIALEAH FL 33013

MARVIN COLEGIAL

3143 SW 21 ST 'MIAMI FL 33145

JESUS SALVADOR CASTELLON

1890 NW 19 ST MIAMI FL 33142

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

ADDRESS

MR. EXEQUIEL F VALDIVIA

3560 E 8TH CORT

PRESIDENT

HIALEAH FL 33013

ARTICLE IX. 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 stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X. REGISTERED AGENT AND REGISTERED ADDRESS

The following individual, has been designated as Registered agent per Florida Statutes 48.091 to accept service of process within the State of Florida:

EXEQUIEL F VALDIVIA

The Following is the registered Address:

3560 E 8TH COURT HIALEAH FL 33013

IN WITNESS WHEREOF the party(ies) to these Articles of Incorporation has (have) hereunto set his (her) (their) hand(s) and seal(s), this <u>06</u> day of <u>DECEMBER</u>

(SEAL)

(SEAL)

(SEAL)

the above stated Corporation, at the place designated above, 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.

(SEAL)

STON OF CURFUS 19

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary public duly authorized to take oaths and acknowledgements in the State of Florida, County of dade, personally appeared,

EXEQUIEL F VALDIVIA

to me know to be the person(s) described as subscriber(s) in and executed this foregoing Articles of Incorporation, and acknowledged, before me that (he) (they) subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this <u>06</u> day of <u>FEBRUARY</u>, 1998.

OFFICIAL NOTARY SEAL
JORGE A CONDE
COMMENTON NAMEER
CC651649
MY COMMESSION EXPERS
OF FLO JUNE 16,2001

JORGE A CONDE

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: JUNE 16, 2001.