

P98000021228

3/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H9800004430 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ARCON CONSTRUCTION, CO.

AUDIT NUMBER.....H9800004430

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR - 6 AM 8:26

by 3/6

ARTICLES OF INCORPORATION
OF
ARCON CONSTRUCTION, CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 AM 8:26

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: ARCON CONSTRUCTION, CO.

The principal place of business of this corporation shall be:

14802 S.W. 62ND STREET MIAMI, FLORIDA 33193

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 value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

PRESIDENT: Galo R. Andrade 14802 S.W. 62nd St.
Miami, Fl 33193

SECRETARY: Victor R. Carrera 6068 S.W. 33rd St.
Miami, Fl 33155

Prepared by: Galo R. Andrade
14802 S.W. 62nd St.
Miami, Fl 33193
(305) 388-4976

H98000004430

ARTICLE VI INCORPORATOR(S)

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

Galo R. Andrade 14802 S.W. 62nd St.
Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of March, 1998.

Signature(s) of Incorporator(s)

Galo Andrade Jr.

H98000004430

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:

ARCON CONSTRUCTION, CO.

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

Galo R. Andrade 14802 S.W. 62nd St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33193

(CITY/STATE/ZIP)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR - 5 AM 8:26

SIGNATURE

Galo Andrade

TITLE

PRESIDENT

DATE

MARCH 5, 98

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

Galo Andrade

DATE

MARCH 5, 98