

P98000032678

TRANSMITTAL LETTER

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

600002482406--6  
-04/08/98--01048--013  
\*\*\*\*122.75 \*\*\*\*122.75

SUBJECT: M.V.K. Cots Construction, INC.  
(proposed corporate name,

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.75.

FROM:

Mario Cots  
Name  
1954 Marseille Dr. Suite 2  
Address  
Miami Bch, Florida 33141  
City, State, & Zip  
( 305 ) 866-8960  
Telephone Number

FILED  
98 APR -8 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/9/98

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

M.V.K Cots Construction, INC.

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:

M.V.K. Cots Construction, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1954 Marseille Dr Apt 2  
Miami Bch, Florida 33141

**ARTICLE III CAPITAL STOCK**

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

Sixty (60) Shares of NO PAR VALUE Common Stock  
which shall be designated "Common Stock"

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mario Cots  
1954 Marseille Dr #2  
Miami Beach, Fl 33141

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**ARTICLE V INCORPORATOR(S)**

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

Mario Cots  
1954 Marseille DR Suite #2  
Miami Beach, Florida 33141

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

3rd

day of

April

, 19 98

Mario Cots President

Signature/Title

Vivian Santos Vice-president

Signature/Title

Vivian Santos Secretary

Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: M.V.K. Cots Construction, INC.

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

Mario Cots

(NAME)

1954 Marseille Dr Suite #2

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33141

(CITY/STATE/ZIP)

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SIGNATURE

Mario Cots  
(Corporate Officer)

TITLE

President

DATE

April 3rd, 1998

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

Mario Cots

DATE

4-3-98