

P98000039738

Antonio Luna  
1308 N.E. 1st Terrace  
Homestead, FL 33030

April 16th, 1998

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

200002506502-78  
-04/30/98-01054-007  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

To the attention of the Secretary of State,

In this letter, you should find the money order in the amount of \$78.25 to register the name BUENROSTRO CONSTRUCTION, INC.. This pays the \$8.25 for the certificate, and the \$70.00 for the incorporation fee. Please register this name BUENROSTRO CONSTRUCTION, INC.

Also, I have attached the original copies of the Articles of Incorporation. Thank you for your assistance!

Thank You  
Antonio Luna

FILED  
98 APR 30 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/15/98

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

**BUENROSTRO 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:

BUENROSTRO CONSTRUCTION, INC.

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98 APR 30 PM 2:45  
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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

1308 N.E. 1ST TERR.  
HOMESTEAD, FL 33030

**ARTICLE III SHARES**

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

500 PAR/ VALUE @ \$1.00 PER SHARE

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

The name and address of the initial registered agent is:

ANTONIO LUNA  
1308 N.E. 1ST TERR.  
HOMESTEAD, FL 33030

**ARTICLE V INCORPORATOR(S)**

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

- 1) ANTONIO LUNA 1308 N.E. 1ST TERR., HOMESTEAD, FL 33030  
(PRESIDENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
16TH day of APRIL, 19 98.

X ANTONIO LUNA-S

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BUENROSTRO CONSTRUCTION, INC.

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

ANTONIO LUNA

(NAME)

1308 N.E. 1ST TERR.

(P.O. BOX NOT ACCEPTABLE)

HOMESTEAD, FL 33030

(CITY/STATE/ZIP)

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 ANTONIO LUNA-S

DATE APRIL 16TH, 1998

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98 APR 30 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA