

Telephone: (305) 649-3346 Facsimile: (305) 649-3115 E-Mail: vcr330@worldnet.att.net

May 13, 1998

Division of Corporations ******77.50 ******77.50

Re: Articles of Incorporation for Padron Repairs & Constructions Co.

Dear Sir/Madam:

Tallahassee, Fl 32314

Enclosed please find the above Articles of Incorporation for filing, together with check in the sum of \$77.50 to cover the filing fees. Please forward a certificate of status for said corporation. The difference between filing fee plus certificate of status should be sent to the check maker.

If you have any questions, please contact the undersigned. Thank you for your anticipated attention.

Very truly your,

Vivian C. Rodriguez, Esq.

Enclosures (2)

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QN5-19-88

ARTICLES OF INCORPORATION OF PADRON REPAIRS & CONSTRUCTIONS CO.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation is PADRON REPAIRS & CONSTRUCTIONS CO., and its initial address is 144 NE $20^{\rm th}$ Terrace, Miami, FL 33137.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of general repair and constructions services.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of ONE Dollars (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 144 NE 20th Terrace, Miami, FL 33137, and the name of its initial registered agent at such address, is GILBERTO PADRON.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

GILBERTO PADRON, 144 NE 20th Terrace, Miami, FL 33137

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

GILBERTO PADRON, 144 NE 20th Terrace, Miami, FL 33137

The foregoing instrument was executed by the undersigned at Miami, Miami-Dade County, Florida, this Aday of May, 1998.

SIGNATURE OF INCORPORATOR(S):

CALBEDTO DADDON

STATE OF FLORIDA

COUNTY MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared GILBERTO PADRON, who () is personally known to me, or () provided ______ as identification, who did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes

stated therein.

SEAT No. V. Rodriguez

V. Rodriguez

Notary Public, State of Florida

Commission No. CC 612397

Corno My Commission Exp. 1/08/2001

Bonded Through Fla. Notary Service & Bonding Co.

NOTARY PUBLIC, STATE OF FLORIDA

V. NoOn Co E Z

Print Name of Above Notary

ACCEPTANCE OF REGISTERED AGENT

I, GILBERTO PADRON, having been designated as the resident agent for PADRON REPAIRS & CONSTRUCTION CO. hereby accept such appointment as resident agent for the said corporation. I FURTHER STATE that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.

GILBERTO PADRON

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SECRETARY OF STATE