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6/29/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

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NAME: MENDES SANTANA CONSTRUCTION CORP.

AUDIT NUMBER.....H98000012035

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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98 JUN 29 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSE

JUN 30 1998

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98 JUN 29 AM 8:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

MENDES SANTANA CONSTRUCTION CORP.

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: MENDES SANTANA CONSTRUCTION CORP.

The principal place of business of this corporation shall be:

3309 NW 7 ST. MIAMI FLA. 33125

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. IN CONSTRUCTION, WHOLESALE, RETAIL, EXPORT & IMPORT.

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  
50 SHARES NO 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):

ADILSON MENDES SANTANA -	PRESIDENT
3309 NW 7 St., Miami, Fl. 33125	
ANA B. CASTANEDA RODRIGUEZ	TREASURER & SECRETARY
3309 NW 7 St., Miami, Fl. 33125	

PREPARED BY: CUBAN AMERICAN CPA  
3309 NW 7 Street  
Miami, Fl. 33125  
(305) 649-1154

ARTICLE VI INCORPORATOR(S)

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

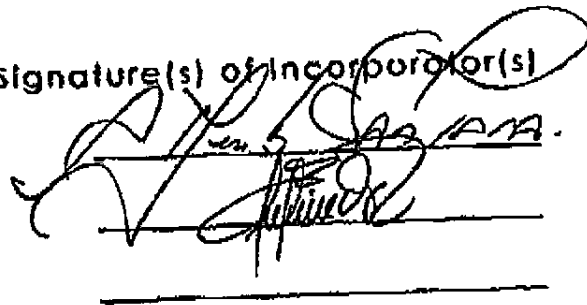
ADILSON NERDES SANTANA  
3309 NW 7 ST  
MIAMI FL 33125

ANA B. CASTANEDA RODRIGUEZ  
3309 NW 7 ST  
MIAMI FLORIDA 33125

- PRESIDENT - 25 SHARES  
- TREASURER & - 25 SHARES  
SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 26  
day of JUNE 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

**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:

MEDES SANTANA CONSTRUCTION CORP.

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

ADILSON MEDES SANTANA

3309 NW 7 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33125

(CITY/STATE/ZIP)

SIGNATURE 

TITLE DIRECTOR

DATE 6-26-98

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 

DATE 6-26-98

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