

P98000080625
TRANSMITTAL LETTER

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

400002638764--3
-09/14/98--01131--014
*****70.00 *****70.00

SUBJECT: RICKS; PREFAB, CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

Secretarial Service, Inc.
Name (printed or typed)
2711 S. W. 118 Court
Address
Miami, FL 33175
City, State, & Zip
(305) 221-9048
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 2:00

Note: Please provide the original and one copy of the Articles.

9-17
DS

ARTICLES OF INCORPORATION

OF

RICKS' PREFAB, CORP.

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:

RICKS' PREFAB, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

25525 S. W. 141 Avenue
Homestead, FL 33032

ARTICLE III CAPITAL STOCK

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

500 @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Virgilio Rivas
25525 S. W. 141 Avenue
Homestead, FL 33032

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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):

Virgilio Rivas, President
10527 S. W. 147 Court
Miami, Fl 33196

Felicia Rivas, Treasurer/Secretary
10527 S. W. 147 Court
Miami, FL 33196

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

Tenth day of September, 1998

Virgilio Rivas
Virgilio Rivas Signature President

Felicia Rivas
Felicia Rivas Signature Treasurer/Secretary

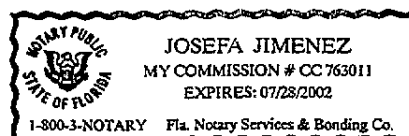
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Signature _____

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VIRGILIO RIVAS and FELICIA RIVAS and known to be the persons whom executed the foregoing Articles of Incorporation, and whom acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State
and County aforesaid, this 10th day of September, 1998.

Notary Public



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: RICKS' PREFAB, CORP.

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

Virgilio Rivas

(NAME)

25525 S. W. 141 Avenue

(P.O. BOX NOT ACCEPTABLE)

Homestead, FL 33032

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
1998 SEP 14 PM 2:00

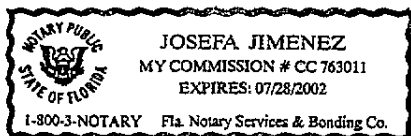
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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

Virgilio Rivas

DATE September 10, 1998

Sworn and subscribed before me this 10th day of September, A.D., 1998.



Josefa Jimenez
Notary Public