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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

18 OCT 26 AM 8: 29

FLORIDA PROFIT CORPORATION OR P.A.

GODSPEED CONSTRUCTION CO.

Certificate of Status	0
Certified Copy	1,
Page Count	d (4)
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TA-10/27/98

ARTICLES OF INCORPORATION OF

GODSPEED CONSTRUCTION CO.

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.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: GODSPEED CONSTRUCTION CO.

The principal place of business of this corporation shall be:

9000 SW 57th Tr., Miami, Fl 33173

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.

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 is:

1,000 Shares \$1.00 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):

Prepared by: Jose Santiago 9000 SW 57th. Tr. Miami, Pl 33173 (305) 270-0101 PRESIDENT: Jose Santiago, 9000 SW 57th. Tr. Miami, Fl 33173

ARTICLE VI INCORPORATOR(S)

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

Jose Santiago, 9000 SW 57th. Tr. Miami, Fl 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26th. day of october 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:		
GODSPEED CONSTRUCTION CO.		
2. The name and address of the registered agent office is:	t and	
Jose Santiago, 9000 SW 57th.Tr.	98 OCT 2	-11
(P.O. BOX NOT ACCEPTABLE)	26 AM	M
Miami, F1 33173		E B
(CITY/STATE/ZIP)	3: 29 IATE IORIDA	
SIGNATURE TITLE		
DATE	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