

P98000095432

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002685702--7
-11/12/98--01055--011
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C & V BUILDERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 NOV 12 PM 12:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 NOV 12 AM 10:57
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc
11-12-98

(4)

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 NOV 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

C & V BUILDERS, INC.

ARTICLE II

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

3590 S.W. 107 Court
Miami, Florida 33165

ARTICLE III

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

100 No Par value

ARTICLE IV

The name and address of the initial registered agent is:

Raymundo L. Casais
3590 S.W. 107 Court
Miami, Florida 33165

ARTICLE V

The name and street address of the Incorporators to these Articles of Incorporation is:

Raymundo L. Casais, President
3590 S.W. 107 Court
Miami, Florida 33165

Manuel Villavicencio, Vice-President
522 N.W. 12 Avenue, 2nd Floor
Miami, Florida 33136

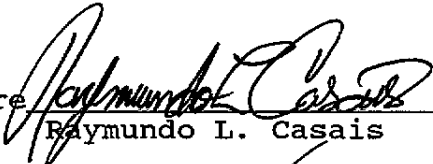
ARTICLE VI

The name and street address of the directors to these Articles of Incorporation is:

Raymundo L. Casais, President
3590 S.W. 107 Court
Miami, Florida 33165

Manuel Villavicencio, Vice-President
522 N.W. 12 Avenue, 2nd Floor
Miami, Florida 33136

The undersigned incorporators have executed these Articles of Incorporation on November 5, 1998.

Signature 
Raymundo L. Casais

Signature 
Manuel Villavicencio

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 NOV 12 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

C & V BUILDERS, INC.

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

Raymundo L. Casais
3590 S.W. 107 Court
Miami, Florida 33165

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: _____

Raymundo L. Casais
Raymundo L. Casais

Date: _____

11/6/98