

TRANSMITTAL LETTER

P98000098697

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

700002692767-- 6
-11/20/98--01062--014
****122.50 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Luisa Palacios

Name (Printed or typed)

443 NE 195th St #241

Address

N. Miami Beach, FL 33129

City, State & Zip

Daytime Telephone number

98 NOV 20 AM 11:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. BROCK NOV 24 1998

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

PW & GP CONSTRUCTION COMPANY

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:

PW & GP CONSTRUCTION COMPANY

The principal place of business of this corporation shall be: **2440 S.W. 79th Avenue
Miami, Florida 33155**

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 par value that this corporation is authorized to have outstanding at any one time is: **500 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):

**Jose A. Palacios, President - 2440 SW 79 Ave, Miami, FL 33155
Gabriel Ramos, Vice President - 325 NW 72 Ave, Miami, FL 33126**

ARTICLE VI INCORPORATOR(S)

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

Jose A. Palacios, 2440 S.W. 79th Avenue, Miami, FL 33155

Gabriel Ramos, 325 N.W. 72nd Avenue, Miami, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of November, 1998

Signature(s) of Incorporator(s)

[Signature]
Jose A. Palacios

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of November, 1998, by GABRIEL RAMOS + JOSE A. PALACIOS (Name of incorporator) of PW + GP Construction Company (Name of Corporation)

YOLANDA Z. SOMONTE
Notary Public - State of Florida
My Commission Expires May 6, 2001
Commission # CC644660

Notary Public

[Signature]
My Commission Expires:

Personally known

Produced Type of Identification Hard Influence

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

GABRIEL RAMOS R-520-290-49-225-0
JOSE A. PALACIOS P-422-421-57-052-0

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 is: PW & GP CONSTRUCTION COMPANY

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

443 N.E. 195th Street, #241
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33179

(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)

TITLE

Vice-President

DATE

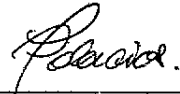
November 16th, 1998

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

November 16th, 1998