

ROSA M. VEGA, P.A.

SUITE 204B

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November 19, 1998

Secretary of State, Division of Corporation 409 East Gains Street
Tallahassee, Florida 32399

50002693855--0 -11/23/98--01097--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: A.P.B. General Contractor and Equipment Corp.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for A.P.B. General Contractor and Equipment Corporation, and the required filing fee. Please return a stamped copy of the Articles of Incorporation in the envelope provided.

Should you have any questions, please do not hesitate to contact me.

ery Truly Yours,

Rosa M Vega

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## ARTICLES OF INCORPORATION

OF

A.P.B. General Contractor and Equipment Corporation

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is: A.P.B. General Contractor and Equipment Corporation

## ARTICLE II

This Corporation shall have perpetual existence.

### ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which corporation my be incorporated in the State of Florida.

# ARTICLE <u>IV</u>

The Corporation is authorized to issue 100 shares at \$1.00 par value common stock.

#### ARTICLE V

The street address of the initial Registered Office of the Corporation is: 73/1/52/13 | TERR WILAMI FC 33/1/1/2, and

the name of the Initial Registered Agent of the Corporation at that

address is: Aeddis Gonzalez

Principal address of the Corporation and Registered Office address are the same for all purposes.

# ARTICLE VI

This Corporation shall have 3 director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The names

and address of the initial director(s) of this corporation are:

NAME

ADDRESS

AEDDIS GONZALEZ PEDRO TOMAS MACHIN 7311 SW 13 TERRACE, Miami, Fl. 33127 2501 SW 82nd AVE., Miami, Fl.33155

# ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

NAME

ADDRESS

AEDDIS GONZALEZ PEDRO TOMAS MACHIN 7311 SW 13 TERRACE, Miami, Fl. 33127 2501 SW 82nd AVE., Miami, Fl. 33155

# ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

NAME

ADDRESS

AEDDIS GONZALEZ PEDRO TOMAS MACHIN 7311 SW 13 TERRACE, Miami, Fl. 33127 2501 SW 82nd AVE., Miami, Fl. 33155

## ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 18th day of NANALL. 1998.

Aeddis Gonzalez

Pedro Tomas Machin

STATE OF FLORIDA: :ss

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared AEDDIS GONZALEZ, and PEDRO TOMAS MACHIN to me known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced d. ich., as identification, and he/she/they acknowledged to and before me that he/she/they

executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

18th day of November, 1998.

FLORIDA

My Commission Expires:

OFFICIAL HOTARY SEAL ROSA L VEGA COMMISSION NUMBER CC775717

MY COMMISSION EXPIRES SEPT 15,2002

STATE OF

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 Florida Statutes, the following is submitted:

THAT A.P.B. GENERAL CONTRACTOR and EQUIPMENT CORPORATION desiring to organize or qualify under laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade and State of Florida, has named Aeddis Gonzalez located at as its agent to accept service of process within Florida.

Aeddis Gonzalez, INCORPORATER

Dated: ///8/98

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, is hereby agree to accept an act in this capacity, and I fifther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Aeddis Gonzalez REGISTERED AGENT

Dated: 1//18/98 \_