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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

L.A.S. BLOCK CONSTRUCTION, INC.

Certificate of Status Certified Copy)
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ARTICLES OF INCORPORATION

OF

L.A.S. BLOCK CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, adopt the following articles of incorporation;

ARTICLE ONE NAME

The name of the corporation shall be: L.A.S. BLOCK CONSTRUCTION, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2059 West 54th Terrace, Hialeah, Florida 33016. The mailing address of the corporation is 2059 West 54th Terrace, Hialeah, Florida 33016.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence will be on the date of filing of these Articles of Incorporation.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes of which the corporation is organized are:

- I. To engage in the business of concrete block laying.
- 2. To transact any other lawful business for which corporations may be

Prepared by: Lisette Rodriguez, Esquire 900 SW 22ND Avenue Miami, Florida 33174

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ARTICLES OF INCORPORATION OF L.A.S. BLOCK CONSTRUCTION, INC.

incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate amount of the total authorized capital stock of this corporation is 100 (one hundred) shares of common stock which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the board of directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and the holder of such shares shall not be liable for any further payment.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2059 West 54 Terrace, Higheah 33016, and the name of its initial registered agent at such address, is Luis A. Sevilla.

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ARTICLES OF INCORPORATION OF L.A.S. BLOCK CONSTRUCTION, INC.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is one the name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Title

Luis A. Sevilla

2059 West 54th Street

President/Treasurer/Secretary/Director

Hialeah, Florida 33016

ARTICLE EIGHT **INCORPORATORS**

The name and address of each incorporator is:

NAME

ADDRESS

Luis A. Sevilla

2059 West 54th Terrace, Hialeah, Fl, 33016

Executed by the undersigned at Miami, Miami- Dade County Florida.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, LUIS A. SEVILLA,

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ARTICLES OF INCORPORATION OF L.A.S. BLOCK CONSTRUCTION, INC.

and after being duly sworn under oath and after being identified by Florida Driver's License, acknowledged before me that executed the foregoing Articles of Incorporation as incorporator.

Sworn to and subscribed before me this day of December 1998.

Notary Public State of Florida-

CARLOS RODRIGUES CHECKUM A COMMISSION & CC CA7238 EXPIRES I'LL 13, 2001 ECNDER DAY ATLANTIC BONDING TO INC.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/ registered agent, in the State of Florida.

First that L.A.S. Block Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named LUIS A. SEVILLA, located at 2059 West 54th Terrace, City of Hialeah, County of Miami-Dade, State of Florida 33016, as its agent to accept service of process within this state.

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.

Luis Sevilla Registered Agent

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SECRETARY OF STATE
FLORIDA

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