

P98000106307

Transmittal Letter

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

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-12/21/98--01057--006
*****78.75 *****78.75

SUBJECT: WORLDWIDE CONSTRUCTION MANAGEMENT CORPORATION
(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

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 11:15

FROM: GUILLERMO E. MATTA

Name (printed or typed)

3903 ADRA AVE

Address

MIAMI, FLORIDA 33178

City, State & Zip

TEL. (305) 436-9548 FAX (305) 436-9552

Daytime Telephone Number

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

12-23
WS

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Articles of Incorporation

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

ARTICLE I: NAME

The name of the corporation shall be:

WORLDWIDE CONSTRUCTION MANAGEMENT CORP.

ARTICLE II: PRINCIPAL OFFICE

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

3903 ADRA AVE, MIAMI, FL. 33178

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3903 ADRA AVE, MIAMI, FL. 33178

ATTN: GUILLERMO EMILIO MATTA

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

GUILLERMO E. MATTA 3903 ADRA AVE MIAMI, FL. 33178

LUDY BEATRIZ MATTA 3903 ADRA AVE MIAMI, FL. 33178

MONICA ALENXANDRA MEJIAS 7916 NW 66ST. MIAMI, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8 day of DECEMBER, 1998.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

WORLDWIDE CONSTRUCTION MANAGEMENT CORPORATION

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

GUILLERMO EMILIO MATTA

(Name)

3903 ADRA AVE.

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FLORIDA 33178

(City/State/Zip)

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)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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