

P99000006703

99 JAN 19 AM 9:25

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002746177--4

-01/19/99--01091--002

*****70.00 *****70.00

SUBJECT: HARRY AND SON CONTRACTING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

HARRY AND SON CONTRACTING, INC.
6851 W 36TH AVENUE
HIALEAH, FL 33018

(305) 512-0704
Telephone Number

P. Hall

JAN 25 1999
4

**ARTICLES OF INCORPORATION
OF
HARRY AND SON CONTRACTING, INC.**

FILED
99 JAN 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HARRY AND SON CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6851 W 36TH AVENUE NO 102
HIALEAH, FL 33018**

ARTICLE III CAPITAL STOCK

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

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

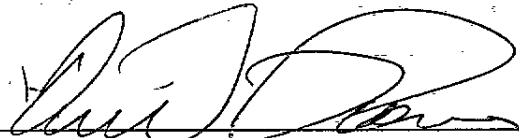
**ARIEL ROSA
6851 W 36TH AVENUE NO 102
HIALEAH, FL 33018**

ARTICLE V INCORPORATOR(S)

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

ARIEL ROSA
6851 W 36TH AVENUE NO 102
HIALEAH, FL 33018

The undersigned has (have) executed these Articles of Incorporation this 14 Day of January, 1999.



INCORPORATOR

INCORPORATOR

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

FILED

99 JAN 19 AM 9:25

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, OF STATE
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE, FLORIDA
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:

HARRY AND SON CONTRACTING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ARIEL ROSA
6851 W 36TH AVENUE NO 102
HIALEAH, FL 33018**

SIGNATURE



TITLE PRESIDENT

DATE January 14, 1999

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 January 14, 1999