

P99.0000020471

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

C.N.R. Contractors
Inc.

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*****78.75 *****78.75

RECEIVED
99 MAR -4 AM 10:17
DIVISION OF CORPORATION

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 MAR -4 PM 1:25
- ☒ Art of Inc. File _____
 - _____ LTD Partnership File _____
 - _____ Foreign Corp. File _____
 - _____ L.C. File _____
 - _____ Fictitious Name File _____
 - _____ Name Reservation _____
 - _____ Merger File _____
 - _____ Art. of Amend. File _____
 - _____ RA Resignation _____
 - _____ Dissolution / Withdrawal _____
 - _____ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
 - _____ Photo Copy _____
 - _____ Certificate of Good Standing _____
 - _____ Certificate of Status _____
 - _____ Certificate of Fictitious Name _____
 - _____ Corp Record Search _____
 - _____ Officer Search _____
 - _____ Fictitious Search _____
 - _____ Fictitious Owner Search _____
 - _____ Vehicle Search _____
 - _____ Driving Record _____
 - _____ UCC 1 or 3 File _____
 - _____ UCC 11 Search _____
 - _____ UCC 11 Retrieval _____
 - _____ Courier _____

Signature _____

Requested by: LS 3/4/99 9:52
Name Date Time

Walk-In _____ Will Pick Up _____

R. Purinton MAR - 4 1999

ARTICLES OF INCORPORATION
OF
C.N.R. CONTRACTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I-NAME

The name of this Corporation is C.N.R. CONTRACTORS, INC.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is: CARLOS J. ARBOLEYA, JR. , 2550 South Dixie Highway, Miami, Florida 33133

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have ^{two}~~one~~ (2) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS COX	18435 S.W. 87th Court Miami, FL 33157
JOSEF RIANO	18435 S.W. 87th Court Miami, FL 33157

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is:
18435 S.W. 87th Court, Miami, Florida 33157

ARTICLE XI-INCORPORATOR

The person signing these articles is: DOUGLAS COX
of 18435 S.W. 87th Court, Miami, Florida 33157.

ARTICLE XII-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of February, 1999.

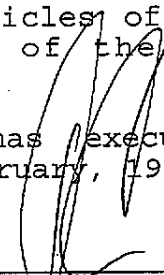


DOUGLAS COX

ARTICLE XII-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

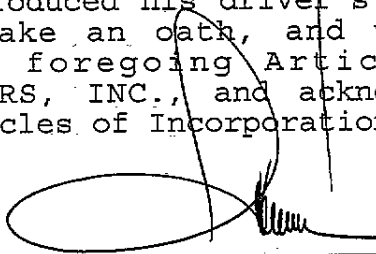
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19th day of February, 1999.



DOUGLAS COX

State of Florida)
)
County of Miami-Dade)

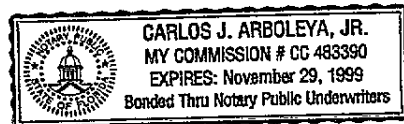
The foregoing instrument was acknowledged before me this 19th day of February, 1999, by DOUGLAS COX, who is personally known to me or who has produced his driver's license as identification and who did take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of C.N.R. CONTRACTORS, INC., and acknowledged before me that he executed those Articles of Incorporation.



NOTARY PUBLIC, STATE OF
FLORIDA.

Name: CARLOS J. ARBOLEYA, JR.

My Commission Expires:



THIS INSTRUMENT PREPARED BY:
CARLOS ARBOLEYA, JR., ESQUIRE
2550 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FLORIDA 33133
FLORIDA BAR #817155

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

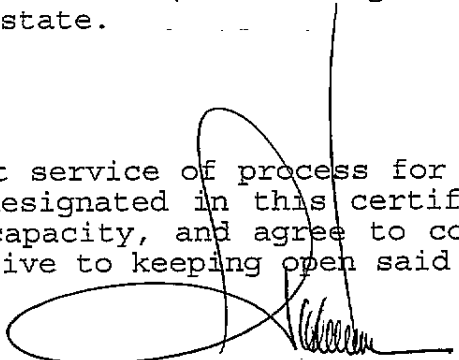

CARLOS J. ARBOLEYA, JR.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That C.N.R. CONTRACTORS, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida, has named CARLOS J.
ARBOLEYA JR., located at 2550 South Dixie Highway, City of
Miami, County of Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: 
CARLOS J. ARBOLEYA, JR.

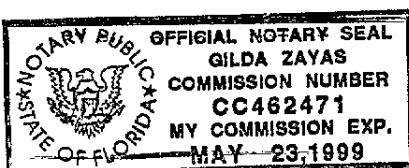
State of Florida)

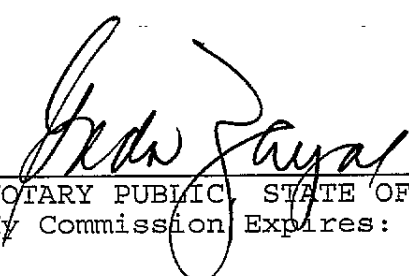
County of Miami-Dade)

The foregoing instrument was acknowledged before me
this 19th day of February, 1999, by CARLOS J. ARBOLEYA, JR., who
is personally known to me or who has produced his driver's
license as identification and who did take an oath, and who, as
Incorporator, executed the foregoing Articles of Incorporation
of C.N.R. CONTRACTORS, INC., and acknowledged before me that he
executed those Articles of Incorporation.

STATE OF FLORIDA)

COUNTY OF DADE)




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

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