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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6700 1/2 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)989-8904

March 4, 1999

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

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-03/08/99--01086--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: F.G.M. Construction, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,



Jose F. Carreto  
Enclosures  
JFC/mr

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -8 AM 9:20

3-13  
WS

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

***F.M.G. Construction, Inc.***

### **ARTICLE II PRINCIPAL OFFICE**

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

*4611 S. University Dr. #407  
Davie, Fl 33314*

### **ARTICLE III SHARES**

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

*1000 shares no par value*

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Eva M. Herrera-Velasquez  
4611 S. University Dr. #407  
Davie, Fl 33314*

**ARTICLE V INCORPORATORS**

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

*Eva M. Herrera-Velasquez  
4611 S. University Dr. #407  
Davie, Fl 33314*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 5 day of March, 19 99.*

*Eva M. Herrera-Velasquez  
Eva M. Herrera-Velasquez*

## ***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

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.

*The name of the Corporation is:*

***F.G.M Construction, Inc.***

*The name and address of the registered agent and office is:*

*Eva M. Herrera-Velasquez  
4611 S. University Dr. #407  
Davie, FL 33314*

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*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.*

*Eva M. Herrera Velasquez* Date: 3/5/99  
Eva M. Herrera-Velasquez