

P99000029440

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007575 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 31 AM 10:46

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MELENDEZ GENERAL CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 1999

FAS-T CORP AGENTS

SUBJECT: MELENDEZ GENERAL CONSTRUCTION INC.
REF: W99000007669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007575
Letter Number: 399A00016099

CERTIFICATE OF INCORPORATION

OF

MELENDEZ GENERAL CONSTRUCTION INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I – NAME

The name of the corporation shall be:

MELENDEZ GENERAL CONSTRUCTION INC.

ARTICLE II – PRINCIPAL OFFICE

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

**13545 SW 62nd ST UNIT 2
MIAMI, FL 33183**

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo
9572 NW 41st Street
Miami, FL 33178
(305) 593-2003**

**99 MAR 31 AM 10: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILED

ARTICLE VI – INICIALAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HENRY MELENDEZ
13545 SW 62nd ST UNIT 2
MIAMI, FL 33183

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

HENRY MELENDEZ
PRESIDENT

13545 SW 62nd ST UNIT 2
MIAMI, FL 33183

GISELLE PAEZ
VICE-PRESIDENT

13545 SW 62nd ST UNIT 2
MIAMI, FL 33183

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

HENRY MELENDEZ
13545 SW 62nd ST
MIAMI, F; 33183

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 26th day of March, 1999


HENRY MELENDEZ

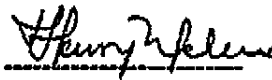
CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That MELENDEZ GENERAL CONSTRUCTION INC. desiring to organize under the laws of the state of Florida has appointed HENRY MELENDEZ of 13545 SW 62nd ST MIAMI, FL 33183 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of MELENDEZ GENERAL CONSTRUCTION INC. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 18th day of February, 1999


HENRY MELENDEZ
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 31 AM 10:46

FILED