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Division of Corporations

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Katherine Harris, Secretary of State

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

From:

PROBATION .....

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Account Name Account Number : 071001002335 Phone Fax Number

: FAS-T CORP. AGENTS, INC. : (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# **DENYS CONSTRUCTION SERVICES, INC.**

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

**B. McKnight APR 0** 8 1999

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## ARTICLES OF INCORPORATION OF DENYS CONSTRUCTION SERVICES, INC.

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

#### ARTICLE I NAME

The Name of the corporation shall be:

### DENYS CONSTRUCTION SERVICES, INC.

The principal place of business of this corporation shall be:

3014 N.W. 72 AVE. MIAMI, FL 33122

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or\_all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value>

This corporation is to exist perpetually.

Prepared By: PIERRE HACHAR 3014 NW 72 Ave. Miami, Florida 33122 Phone#(305)-594-8511



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# ARTICLE V OFFICERS/DIRECTORS

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The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation&s existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT	KAYSAR JABBOUR	
	3014 N.W. 72 AVE. Miami, FL 33122	
DIRECTOR/VICE-PRES	LUIS E. MARTINEZ	

3014 N.W. 72 AVE. MIAMI, FL 33122

SECRETARY PIERRE HACHAR 3014 N.W. 72 AVE. MIAMI, FL 33122

# ARTICLE VI INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this  $5^{tb}$  day of April, 1999.

Signature of incorporator(s)

IERRE HACHAR

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

### DENYS CONSTRUCTION SERVICES, INC.

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

PIERRE HACH	NR
3014 NW 72	AVE /
MIAMI, PL	13122
SIGNATURE:	- funt
TITLE:	Secret
DATE	4-57-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORILA STATUTES.

SIGNATURE; DATE:

99 APR -7 AM 8: 1 SECRETARY OF STAT TALLAHASSEE FLORI

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