

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002862167-3

-05/04/99-01069-027

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M J² CONSTRUCTION INDUSTRY CONSULTANTS
(Corporation Name) (Document #)

2. SERVICES INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 MAY -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FILED
99 MAY -4 PM 3:00
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 this corporation shall be:

M^S² Construction Industry Consultants' Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 N.E. 91ST TERRACE
Miami Shores, FL 33138

ARTICLE III CAPITAL STOCK

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

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

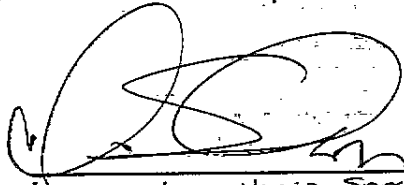
Maria E. Sanchez, President
801 NE 91 TERRACE
Miami Shores, FL 33138

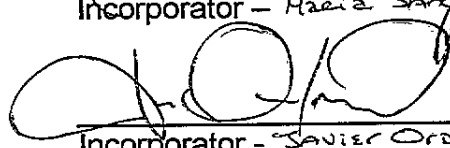
ARTICLE V INCORPORATOR(S)

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

- ① Maria E. Sanchez
807 NE 91 TERRACE
Miami Shores, FL 33138
(PRESIDENT)
- JAVIER ORDIERES
② 13005 SW 72 TERRACE
Miami, FL 33183
(VICE-PRESIDENT OF CONSTRUCTION)
- ③ Jans O. RUIZ (VICE-PRESIDENT of Engineering)
825 Brickell Bay Dr. #848
Miami, FL 33131

The undersigned has (have) executed these Articles of Incorporation this 2nd day of April, 1999.


Incorporator - Maria Sanchez


Incorporator - JAVIER ORDIERES

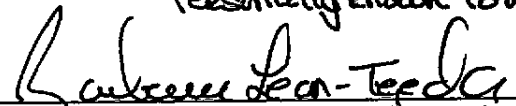
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Maria E. Sanchez, to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 2nd day of April, 1999.

Personally known to me (P)


NOTARY PUBLIC, State of Florida at large

Barbara Leon-Tejeda
(Print Name)
My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA LEON-TEJEDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC728381
MY COMMISSION EXP. APR. 21, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

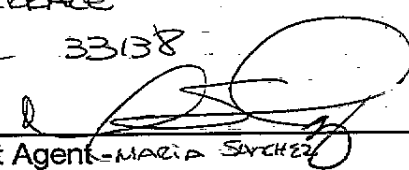
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MJ2 Construction Industry Consultants & Services, Inc.

2. The name and address of the registered agent and office is: *Maria E. Sanchez*

*801 N.E. 91ST TERRACE
Miami Shores, FL 33138*


Resident Agent - *MARIA SANCHEZ*

Date: *4-2-99*

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, FLORIDA STATUTES.


Resident Agent -

FILED
MAY - 4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA