

Division of Corporations

Page 1 of 1

P99000040320

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.

(((H99000010571 0)))

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 : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : 119980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

FILED
99 MAY -4 PH 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SMILEY CONCRETE FINISHED, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

W-10391

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 04 1999

((H99000010571 0))

FILED
99 MAY -4 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF ~~SMILEY~~ CONCRETE FINISHED, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

SMILEY CONCRETE FINISHED, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

a) To be engaged in the business of CONCRETE FINISHED WORKS, INCLUDING BU NOT LIMITED TO SIDEWALKS, PATIOS, etc.

b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assesment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

((H99000010571 0))

Prepared by:
Jorge Buendia
11175 North Kendall Drive, Apt. 202
Miami, Florida 33175
Telf. (305) 904-4234

((H99000010571 0))

- 2 -

directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND _____00/100)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 11175 North Kendall Dr. No. 202
Miami, Florida 33175

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is : Jorge Buendia, Jr.
11175 North Kendall Dr. No. 202
Miami, Florida 33175

ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY. JB

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Jr.
Jorge Buendia, residing at 11175 North Kendall Dr. No. 202, Miami, Fla

((H99000010571 0))

((H99000010571 0))

- 3 -

ARTICLES IX. SUBSCRIBERS


The name and post office address of each subscribers of these Articles of Incorporation are :

Jr.
Jorge Buendia, residing at 11175 North Kendall Dr. No. 202, Miami, Fla

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, for the uses and purposes aforesaid, this 04 day of May, 1999.

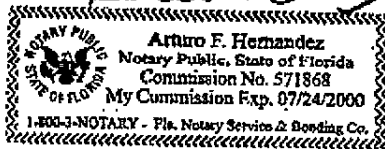

Jorge Buendia, Jr.

STATE OF FLORIDA)
; S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Jorge Buendia , Jr. to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 04 day of May, 1999.

NOTARY PUBLIC, State of Florida at large.



((H99000010571 0))

((H99000010571 0))

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act :

FIRST.- That SMILEY CONCRETE FINISHED, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of

Miami, County of Dade, State of DFlorida has named :

Jorge Buendia , Jr.

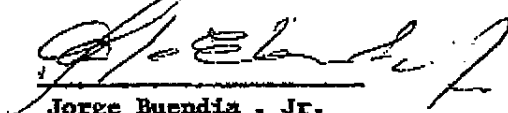
11175 North Kendall Dr. No. 202, Miami, Fla 33175

located at

as its REGISTERED 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.


Jorge Buendia , Jr.

99 MAY -4 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

((H99000010571 0))