

Florida Department of State

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

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ON TOP CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight TAY 2 4 1999

ARTICLES OF INCORPORATION

OF

ON TOP CONSTRUCTION, INC.

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

ARTICLE L NAME

The name of the corporation shall be: ON TOP CONSTRUCTION, INC.

The principal place of business of this corporation shall be: 7600 n.w. 27th AVENUE # 42
MIAMI, FL 33147

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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$ 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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);

FRANCISCO J. VASQUEZ 7600 N.W. 27th AVENUE # 42 MIAMI, FL 33147

Prepared By Paradise Insurance Agency
11117 W. OKEECHOBEE RD. # 116
HIALEAH GARDENS, FL 33018
(305) 556-7400

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO J. VASQUEZ 7600 NW.27th AVENUE # 42 MIAMI, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 21th day of March 1999

Signature(s) por facorporator(s)

Francisco Javier Vasquez

May 21, 1999

CERTIFICATE OF DESIGNATION CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation:
ON TOP CONSTRUCTION, INC.
2. The name and address of the registered agent and office is: PRANCISCO J. VASQUEZ
7600 N.W. 27th Avenue # 42
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33147
(CITY/STATE/ZIP)
SIGNATURE
7/T. e President
TITLE-
DATE05-21-99

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.

SIGNATURE

DATE 05-21-99