

P99000046846

Requestor's Name

FROM

Efrain Vidal

2729 SW 24th

Miami Fla 33145

000002801140--1

-03/10/99--01080--019

*****125.00 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input 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 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

FILED
99 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

29900006313
02557

B. BROCK

Examiner's Initials

MAY 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

EFRAIM VIDAL JR
2729 SW 24TH TERRACE
MIAMI, FL 33145

SUBJECT: VIDAL CONSTRUCTION INCORPORATED
Ref. Number: W99000006313

We have received your document for VIDAL CONSTRUCTION INCORPORATED and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 399A00012602

FILED
99 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

VIDAL CONSTRUCTION INC.
2729 SW 24TH TERRACE
MIAMI, FL 33145

THE UNDERSIGNED SUBSCRIBES TO THESE ARTICLES OF
INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRAT,
HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION
FOR PORFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I.

NAME

THE NAME OF THE CORPORATION SHALL BE VIDAL CONSTRUCTION
INCORPORATED.

ARTICLE II.

THE GENERAL CHARACTER OR NATURE OF THE BUSINESS TO BE
TRANSACTIONED BY THE CORPORATION IS TO ENGAGE IN ACTIVITIES
WHICH ARE OF AN ECONOMIC NATURE, AND CONSISTENT THEREWITH,
TO:

(A) ACQUIRE, IMPROVE AND OPERATE ANY REAL OR PERSONAL
PROPERTY OR INTEREST OR RIGHTS THEREIN ARE APPURTENANT
THERETO;

(B) SELL, CONVEY, ASSIGN, MORTGAGE OR LEASE ANY REAL OR
PERSONAL PROPERTY:

(C) BORROW MONEY AND TO EXECUTE SUCH EVIDENCE OF
INDEBTEDNESS AS SUCH CONTRACTS, AGREEMENTS AND INSTRUMENTS AS
NECESSARY, AND TO EXECUTE AND DELIVER ANY MORTGAGE,

DEED OF TRUST, ASSIGNMENT OF INCOME AND OTHER SECURITY.

(D) PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS;

(E) GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE OR DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCE OF INDEBTEDNESS CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA OR ANY OTHER STATE OR GOVERNMENT, AND WHILE OWNER OF SUCH STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK;

(F) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND PROMOTE ITS OBJECTS WITHIN THE STATE OF FLORIDA OR ELSEWHERE WITHOUT RESTRICTION AS TO THE PLACE OR AMOUNT, AND HAVE, USE EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATION;

(G) ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND STATE OF FLORIDA;

(H) DO ANY OR ALL OF THE THINGS HEREIN SET FORTH AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPLES, OR AGENTS, CONTRACTORS, OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACCESS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE MENTIONED.

THE INTENTION, HEREIN, IS THAT NONE OF THE OBJECTS ADD POWERS AS HERE AND ABOVE SET FORTH, EXCEPT WHERE SPECIFIED, SHALL BE INTERPETED TO LIMIT OR RESTRICT THE OBJECTS AND/OR POWERS OF THIS CORPORATION, BUT TO BE INTERPRETED AS TO DO ALL THINGS NECESSARY AND APPROPRIATE FOR CARRYING OUT AND EXERCISING THE PURPOSE OF THIS CORPORATION.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TWENTY THOUSAND SHARES OF COMMON STOCK, EACH HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

AUTHORIZED CAPITAL STOCK MAY BE PAID FOR IN CASH, SERVICES OR PROPERTY, AT A JUST VALUE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION AT AN REGULAR OR SPECIAL MEETING; BUT IN NO EVENT SHALL STOCK BE GIVE FOR SERVICES TO BE PERFORMED AT A FUTURE DATE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS TWENTY THOUSAND DOLLARS (\$20,000.00).

ARTICLE V

TERMS OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI.

ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE 2729 SW 24TH TERRACE MIAMI, FL 33145. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DESIGNATE SUCH OTHER ADDRESS AND PLACE WITH THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY SEE FIT.

ARTICLE VII.

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS MAY BE PROVIDED IN THE BY-LAWS.

ARTICLE VIII.

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED AND HAVE QUALIFIED, OR AS FOLLOWS IN EACH COLUMNS.

NAME	ADDRESS
EFRAIM VIDAL JR	2729 SW 24TH TERRACE MIAMI,FL 33145

ARTICLE IX

THE NAME AND STREET ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES EACH AGREES TO TAKE IN THE VALUE OF CONSIDERATION THEREFORE, ARE AS FOLLOWS:

NAME	ADDRESS	SHARES	CONSIDERATION
EFRAIM VIDAL JR	2729 SW 24TH TERR	20,000	\$20,000.00

ARTICLE X.

THE MANAGEMENT AND CONTROL OF THE BUSINESS SHALL BE CONDUCTED THE DIRECTION OF THE BOARD OF DIRECTORS BY THE FOLLOWING OFFICERS TO WITH; PRESIDENT AND SECRETARY/TREASURER AND ANY OTHER SUCH OFFICERS AS BY BE PROVIDED IN THE BY-LAWS. THE NAMES OF THE OFFICERS WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL THEIR SUCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME	OFFICE
EFRAIM VIDAL JR	PRESIDENT/SECRETARY/TREASURER

ARTICLE XI.

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE IMMEDIATELY UPON ISSUANCE OF CHARTER BY THE STATE FLORIDA.

ARTICLE XII

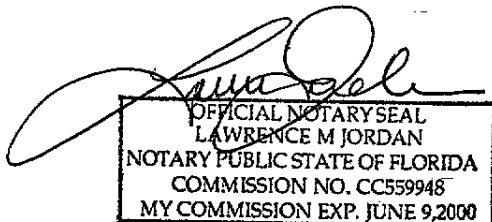
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED IN THE BY - LAWS. EACH AMENDMENT SHALL BE PROVIDED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCK HOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THERON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUT HAND AND SEALS, ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UN THE LAWS OF THE STATE OF FLORIDA, THIS

25 DAY OF February 1999.


EFRAIM VIDAL JR.



2-25-99

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT OT THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UN THE LAWS
OF THE STATE OF FLORIDAA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT , IN THE STATE
OF FLORIDA.

1. The name of the corporation is : VIDAL CONSTRUCTION Incorporated
2. The name and address of the registered agent and office is :
Efrain Vidal 2729 SW 24 tr.
Miami Fla. 33145

Having been names as registered agent and to accept service of process for the
Above stated corporation at the place designated in this certificate, I hereby accept
The appointment as registered agent and agree to act in this capacity. I further agree
To comply with the provisions of all statutes relating to the proper and complete performance
Of my duties, and I am familiar with and accept the obligations of my position as registered
Agent.


Signature

5-5-99
Date

FILED
99 MAY 21 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA