

LAW OFFICE OF
PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 567-0808
TELECOPIER: (305) 567-0309

P 99 0000 67613

FILED
99 JUL 23 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

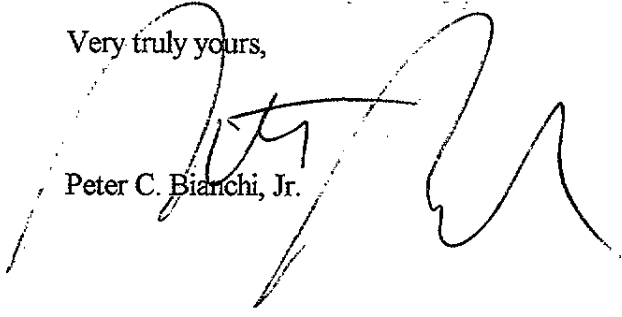
Re: CONSTRUCTA BUILDERS, INC.

To Whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check number 2015 in the amount of \$78.78 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,


Peter C. Bianchi, Jr.

PCB, Jr./vce
Enclosures

F. CHESER

JUL 29 1999

~~W 99-15703~~

P 99 47877



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 1999

PETER C BIANCHI, JR ESQUIRE
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

SUBJECT: CONSTRUCTA BUILDERS, INC.
Ref. Number: W99000015703

We have received your document for CONSTRUCTA BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 899A00035437

ARTICLES OF INCORPORATION
OF
BARCELONA CONSTRUCTION GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is:

Barcelona Construction Group, Inc.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**8951 SW 4th Lane
Miami, Florida 33174**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**Peter C. Bianchi, Jr.
255 University Drive
Coral Gables, FL 33134**

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are not entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is two (2). The name and address of the initial directors of the corporation are:

Zenen De Armas
8951 SW 4th Lane
Miami, Florida 33174

Francisco J. Abella
8530 SW 84th Court
Miami, Florida 33143

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: INCORPORATORS

The name and address of the Incorporator of the corporation is:

Francisco J. Abella
8530 SW 84th Court
Miami, Florida 33143

ARTICLE X: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 17th day of June, 1999.

By:


FRANCISCO J. ABELLA, as Incorporator

Articles of Incorporation

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared FRANCISCO J. ABELLA, Personally known to me, who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of June, 1999.



PETER C BIANCHI, JR
My Commission CC565073
Expires Jul. 28, 2000

By: _____

Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: _____

Peter C. Bianchi, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED