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TRANSMITTAL LETTER

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-07/29/99-01075--005

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

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

SUBJECT: CL ARCHITECTS AND CONTRACTORS, CORP.
(Proposed corporate name - must include suffix)

FILED
JUL 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS LANZA
Name (Printed or typed)

555 NE 15th Street , Suite 19G
Address

Miami, FL 33132
City, State & Zip

(305) 377-1097
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUL 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

C L ARCHITECTS AND CONTRACTORS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

555 N. E 15 STREET SUITE 19 G
MIAMI, FLORIDA 33132

ARTICLE III SHARES

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

100 SHARES OF ONE DOLLAR AND 00/100 (\$1.00) PAR VALUE COMMON STOCK WHICH
SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

CARLOS LANZA, 555 N. E. 15 STREET SUITE 19 G MIAMI, FLORIDA 33132

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CARLOS LANZA (PRESIDENT, VICE-PRESIDENT, TREASURE)
555 N. E. 15 STREET SUITE 19 G MIAMI, FLORIDA 33132




Signature / Incorporator

7/26/99
Date

(An additional article must be added if an effective date is requested)

Having been named 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 / Registered Agent

7/26/99
Date