

P990000070185

Date: July 29th 1999

800002947348--7  
-08/02/99--01089--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: KEA Contruction Inc. Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Valdemar Benitez  
Agent

KEA Construction Inc.  
Name of Corporation

99 AUG -2 AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing Address 220 S.W. 64th Way

Pembroke Pines, FL 33023

(954) 983-5556

( )

ARTICLES OF INCORPORATION

OF

KEA Construction Inc.

FILED  
99 AUG -2 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be: KEA Construction Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation may engage or transact in 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 IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares( ) of One Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME KEA Construction Inc.

ADDRESS 220 S.W. 64th Way

CITY Pembroke Pines FLORIDA ZIP 33023

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Valdemar Benitez

ADDRESS 220 S.W. 64th Way

CITY Pembroke Pines FLORIDA ZIP 33023

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Valdemar Benitez

ADDRESS 220 S.W. 64th Way

CITY Pembroke Pines STATE FL ZIP 33023

NAME Eileen Parenteau

ADDRESS 12850 St.Rd. 84 Box 1822

CITY Ft. Lauderdale STATE Florida ZIP 33325

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

## ARTICLE VII-INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Valdemar Benitez

ADDRESS 220 S.W. 64th Way

CITY PEMBROKE Pines STATE Florida ZIP 33023

NAME Eileen Parenteau

ADDRESS 12850 St.Rd. 84 Box 1822 Florida 33325

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of  
Incorporation this 29<sup>th</sup> day of July, 1999.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Broward )ss

before me, a Notary Public authorized to take acknowledgements in the State and County set forth  
above, personally appeared:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

[Signature]  
Signature

Driver's B532-860-68-286-0  
Form of Identification

Eileen Parenteau  
Signature

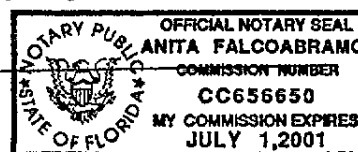
S/S 037-20-0590  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation,  
who acknowledged before me that SHE executed these Articles of Incorporation, that I  
relied upon the form of identification of the above named person ✓ as indicated opposite  
each name, and that an oath (was)(was not)taken.

Witness my hand and official seal in the County and  
State last aforesaid this 30<sup>th</sup> day of July 1999

Anita Falcoabramo

\_\_\_\_\_  
Notary



**CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**KEA Construction Inc.**

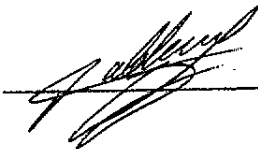
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at: 220 S.W. 64th Way  
PEMBROKE PINES, FL 33023

has named Valdemar Benitez  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -2 AM 10:57

FILED