

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

J. L. MECIAS CONSTRUCTION, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

### OF

## J. L. MECIAS CONSTRUCTION, CORP.

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

### ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

**J. L. MECIAS CONSTRUCTION, CORP.**

Its principal office and mailing address shall be located at

**16277 N.W. 13th Street**

**Pembroke Pines, FL 33028**

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012 305-826-1711

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

**JUAN LUIS MECIAS**  
16277 N.W. 13th Street  
Pembroke Pines, FL 33028

**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:

**JUAN LUIS MECIAS**  
16277 N.W. 13th Street  
Pembroke Pines, FL 33028

President - Treasurer

**ANNIE MECIAS**  
16277 N.W. 13th Street  
Pembroke Pines, FL 33028

Vice-President - Secretary

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**JUAN LUIS MECIAS**  
16277 N.W. 13th Street  
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of September, 1999

  
JUAN LUIS MECIAS, incorporator

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**CERTIFICATE OF REGISTERED AGENT****OF****J. L. MECIAS CONSTRUCTION, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

16277 N.W. 13th Street  
Pembroke Pines, FL 33028

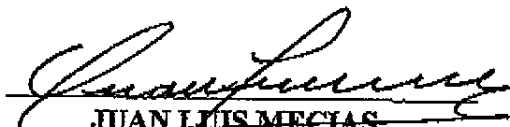
has name

**JUAN LUIS MECIAS**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
**JUAN LUIS MECIAS**  
Registered Agent

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