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LOCAL REPRESENTATIVE TALLAHASSEE

200002993752--9

-09/22/99-01045-017

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

OFFICE USE ONLY

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

1. JUBILEE CONSTRUCTION, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
99 SEP 22 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 checked="" 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

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99 SEP 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JUBILEE CONSTRUCTION, CORP.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

The name of the Corporation shall be:

JUBILEE CONSTRUCTION, CORP.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLES III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLES IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the the By-laws or written agreement amongst the stock holders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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TALLAHASSEE FLORIDA

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The principal office address and registered office of the corporation in the State of Florida shall be 24 E. 5 ST. #1 E
HIACLEAH, FL. 33010. The board of directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

ALFREDO J. RIPPES Address: 11570 NE 21 DRIVE
NORTH MIAMI, FL 33181

ARTICLE VIII

The business of the corporation shall be managed by the board of directors consisting of not less than (3) nor more than (5) directors. A Quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first board of directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>ALFREDO J. RIPPES</u>	<u>PRES.</u>	<u>11570 NE 21 DRIVE</u> <u>N. MIAMI, FL 33181</u>
<u>RODOLFO ILLUIS</u>	<u>V-PRES</u>	<u>67 W. 32 ST</u> <u>HIACLEAH, FL 33010</u>
<u>JORGE ARANA</u>	<u>SECT.</u>	<u>67 W 32 ST</u> <u>HIACLEAH, FL 33010</u>

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of the stock that they agree to take are as follows:

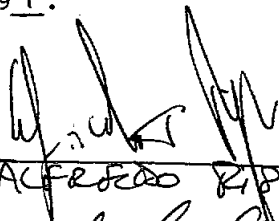
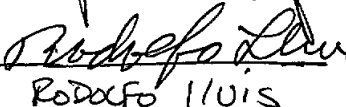
<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALU</u>
ALFRED J. RIPPES	11570 NR 21 DRIVE NORTH MIAMI, FL	100	\$500.00

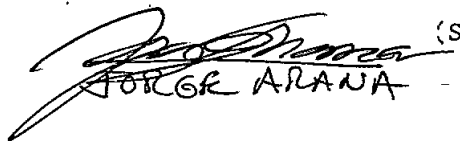
ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the coporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

1 day of SEPTEMBER 1999.


ALFREDO RIPPES (Seal)

RODOLFO LUIS (Seal)


JORGE ARANA (Seal)

STATE OF FLORIDA
COUNTY OF DADE

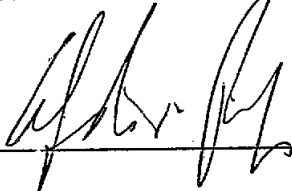
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Jubilee Construction, Corp
2. The name and address of the registered agent and office is:
Alfredo J. Rippes
(NAME)
24 East 5th Street Suite #1E
(P.O. BOX NOT ACCEPTABLE)
Hialeah, Florida 33010
(CITY/STATE/ZIP)

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



DATE

9-01-99

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE FLORIDA