

# P99000089684

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### H & G SANTA CRUZ CORPORATION

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 11, 1999

FAST-CORP.

SUBJECT: H & G SANTA CRUZ CORPORATION  
REF: W99000023391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V PLEASE TAKE OUT THE PREPARED BY AND ALSO THE REGISTERED AGENT CANNOT BE A P.O. BOX.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H99000025522  
Letter Number: 299A00049083

1. Articles of Incorporation  
OF

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is H & G Santa Cruz Corporation.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of General Construction as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 100% of stock assigned to Hector Garcia.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

Hector Garcia  
3830 W. 4TH AVE  
Hialeah, FL 33012

SIGNATURE: Hector Garcia

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Hector Garcia Sr.  
PO Box 4166  
Hialeah, FL 33014

Maria Castor Garcia  
PO Box 4166  
Hialeah, FL 33014

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

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And  
Hector Garcia Jr.  
PO Box 4166  
Hialeah, FL 33014

As Director and Registered Representative:

Hector Garcia

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
Hector Garcia	PO Box 4166
PH: 305-231-8958	Hialeah, FL 33014

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 8th day of October A.D., 1999.

Hector Garcia  
Hector Garcia

Prepared By:  
Maria Elvira Gonzalez & Associates, Inc.  
935 West 49th Street Suite 104  
Hialeah, FL 33012  
Telephone: (305) 825-3924

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 8th day of October, 1999.

② Hector Garcia

STATE OF FLORIDA

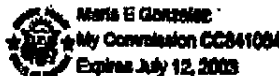
COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Hector Garcia as the original of such instrument.

WITNESS my hand and official seal, this 8th day of October A.D., 1999.

Maria E. Gonzalez  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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