

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ORTIZ CONSTRUCTION INTERNATIONAL, INC.

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GEORGE GONSALEZ
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

BUSINESS WORLD

SUBJECT: B.O.M., INC.
REF: W99000024001

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THE NAME CONFLICT IS BOM, LIMITED COMPANY DOC #L99000001667.

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Neysa Culligan
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: ORTIZ CONSTRUCTION INTERNATIONAL, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

1161 N.W. 101 ST.
MIAMI, FL. 33150

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated **COMMON SHARES.**

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BENIGNO ORTIZ MELENDES
1161 N.W. 101 ST.
MIAMI, FL. 33150

Prepared By: BENIGNO ORTIZ MELENDES
1161 N.W. 101 ST.
MIAMI, FL. 33150
305 4311734

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BENIGNO ORTIZ MELENDES
1161 N.W. 101 ST.
MIAMI, FL. 33150

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of 10, 1999.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

ORTIZ CONSTRUCTION INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

BENIGNO ORTIZ MELENDES
1161 N.W. 101 ST.
MIAMI, FL. 33150

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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)

10/18/99

(DATE)

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