

Charter Number Only

10/27/99
P900095022

Requestor Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600003027586-5
-10/28/99-01029-004
*****170.25 *****78.75

CORPORATION(S) NAME

Contractor's Corporation

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

RECEIVED
99 OCT 28 AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
Contractor's Corporation**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the Corporation Contractor's Corporation

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares, which the Corporation shall have authority to issue, shall be Five Thousand (5000) shares of voting common stock with no par value share.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is 9601 Fontainebleau Blvd., #212, Miami, Florida 33172

33144. The initial Registered Agent is GIANCARLO AMPRIMO at 9601 Fontainebleau Blvd., #212, Miami, Florida 33172

ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and address of the first Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

GIANCARLO AMPRIMO
9601 Fontainebleau Blvd., #212
Miami, Florida 33172

DIRECTOR

ARTICLE VIII INITIAL OFFICERS

GIANCARLO AMPRIMO
9601 Fontainebleau Blvd., #212
Miami, Florida 33172

PRESIDENT/SECRETARY

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: GIANCARLO AMPRIMO at 9601 Fontainebleau Blvd., #212, Miami, Florida 33172.

ARTICLE X INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 14TH day of October 1999.


GIANCARLO AMPRIMO

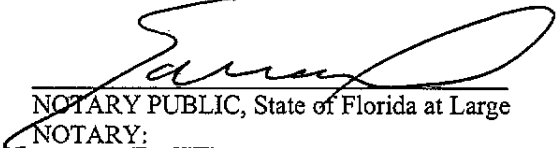
STATE OF FLORIDA)


:SS

COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 14 day of October, 1999, by Giancarlo Amprimo who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.

My Commission Expires:


NOTARY PUBLIC, State of Florida at Large
NOTARY:

 Emilio Sans
Commission # CC 753173
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

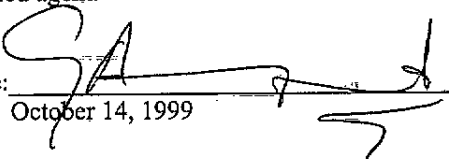
1. The name of the corporation is: Contractor's Corporation
2. Name and address of Registered Agent is: GIANCARLO AMPROIMO9601 Fontainebleau Blvd., #212, Miami, Florida 33172
3. The name and address of the Corporate office is: 9601 Fontainebleau Blvd., #212, Miami, Florida 33172

Signature: 

Title: Registered Agent and Incorporator

Date: October 14, 1999

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 agreed 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: October 14, 1999

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TALLAHASSEE FLORIDA