

P99000101566

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029490 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 19 AM 11:15

FILED

FLORIDA PROFT CORPORATION OR P.A.

GAMEZ CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

26676

H99000029490

(4)

ARTICLES OF INCORPORATION
OF
GAMEZ CONSTRUCTION, INC.

FILED
99 NOV 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is: GAMEZ CONSTRUCTION, INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows:

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:
Jose J. Gamez, 1206 NW 72nd Avenue, Miami, Florida.

H99000029490

H99000029490

ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:
1206 NW 72nd Avenue, Miami, Florida

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:
1206 NW 72nd Avenue, Miami, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 27th day of October, 1999.

Jose J. Gamez
Jose J. Gamez

STATE OF FLORIDA)
COUNTY OF DADE)^{ss:}


I HEREBY CERTIFY that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgment, personally appeared,
Jose J. Gamez, to me known to be the person described in and who was identified
by Florida Drivers License and who executed the foregoing Articles of
Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade,
on this 27 day of October, 1999.

My commission expires:

Flor Velazquez
Notary Public, State of Florida at Large

Prepared By:
Charles H. Gelman, P.A.
25 SE 2nd Avenue, Suite 1025
Miami, Florida 33131
(305) 579-9100

 Flor Velazquez
My Commission CC809027
Expires February 14, 2003

H99000029490

H99000029490

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First-----That Gamez Construction, Inc. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at City of Miami, County of Dade, State of Florida,
has named Jose J. Gamez located at 1206 N.W. 72nd Avenue, Miami, Florida as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated
corporation, at place designated in this Certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.

.....Jose J. Gamez
JOSE J. GAMEZ

FILED
99 NOV 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000029490