

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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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

# FLORIDA PROFIT CORPORATION OR P.A.

#### INCA ARCHITECTURE CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

<u>of</u>

## INCA ARCHITECTURE CORPORATION

The undersigned subscriber to these Articles Of Incorporation, a natural person competent to contract, hereby forms a professional association under Chapter 621 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be: INCA ARCHITECTURE CORPORATION. The principal place of business of this Corporation shall be: 1919 S.W. 6th Street, Miami, Florida 33135.

#### ARTICLE IL NATURE OF BUSINESS

The purpose of this Corporation is to engage in building design and construction, or transact any lawful activity or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

#### ARTICI, E III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 1919 S. W. 6th Street, Miami, Florida 33135, and the name of the initial registered agent of the Corporation at that address is Mr. Mardonio Aguirre.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until his successor is elected or appointment is:

MARDONIO AGUIRRE - <u>Director</u> 1919 S.W. 6<sup>th</sup> Street Miami, Florida 33135

HILDA LUZ AGUIRRE - Secretary 1919 S.W. 6th Street Miami, Florida 33135

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARDONIO AGUIRRE 1919 S.W. 6th Street Miami, Florida 33135

### ARTICLE VIII. SMALL BUSINESS ELECTION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of December, 1999.

MARDONIO AGUIRRE/Incorporator

STATE OF FLORIDA }

SS:

COUNTY OF DADE |

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Madonnio Aguirre, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \( \sum\_{\text{day}} \) of December, 1999.

Notary Public State of Florida

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MARTIA M. FLOREZ
MY COMMISSION # CD 502279
EXPIRES: October 1, 2800
Ronnes Tiero Netwy Public Unicommen

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HARTA Florez

My Commission Lixpires:

Printed Notary Signature

# CERTIFICATE OF DESIGNATION REGISTERED GENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: INCA Architecture Corporation
- The name of the Registered Agent and address of the Registered Office is:

Mr. Mardonio Aguirre INCA ARCHITECTURE CORPORATION 1919 S.W. 6th Street Miami, Florida 33135

> Mardonio Aguirre Title: Incorporator

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 appointments as Registered Agent and agree to act in that 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 obligation of my position as Registered Agent.

Mardonio Aguirre Registered Agent

I HEREBY CERTIFY that on this day, before me, and officer duly authorized to administer oaths and take acknowledgments, personally appeared Mardonio Aguirre, on behalf of Mardonio Aguirre, to me known to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_day

