

*P99000110684*  
TRANSMITTAL LETTER

FILED

99 DEC 20 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

*12-31-99*

600003074726--9

-12/20/99--01056--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: NUZA CONSTRUCTION CORP.

Enclosed is an original and One (1) copy of the  
Articles of Incorporation and a check for:

70.00  
Filing fee

78.75

Filing Fee  
& Certificate

122.50

Filing Fee  
& Cert. Copy

131.25

Filing Fee, Cert. Copy  
and Certificate

FROM: \_\_\_\_\_

VICTOR H OCHOA  
TAX & ACCOUNTING SERV.  
30511 SW 149 AVE.  
HOMESTEAD FL 33033  
**305 247 6603**

EFFECTIVE DATE  
12-31-99

**ARTICLES OF INCORPORATION**  
**OF**  
**NUZA CONSTRUCTION CORP.**

FILED  
99 DEC 20 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation shall be:

NUZA CONSTRUCTION CORP.

The principal place of business of this corporation shall be:

30210 SW 160<sup>th</sup> Avenue

Homestead, Florida 33033

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares at One Dollar (\$1.00) par value, which should be named "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

The duration of this corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

**ARTICLE V QUALIFICATION**

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors provided in the By-Laws.

#### ARTICLE VI BOARD OF DIRECTORS

- A. The day to day affairs of the corporation shall be managed by the Board of directors.
- B. The number of Directors constituting the initial Board of Directors of this corporation are Two (2), the number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.
- C. Directors of the Board of Directors shall be elected and hold office in accordance with the By-Laws.
- D. The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Ivan Nunez  
30210 SW 160<sup>th</sup> Avenue  
Homestead, Florida 33033

Gerardo Zapata  
30210 SW 160<sup>th</sup> Avenue  
Homestead, Florida 33033

#### ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this Articles of Incorporation are:

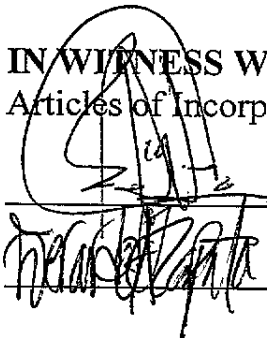
Ivan Nunez  
30210 SW 160<sup>th</sup> Avenue  
Homestead, Florida 33033

President/Directors

Gerardo Zapata  
30210 SW 160<sup>th</sup> Avenue  
Homestead, Florida 33033

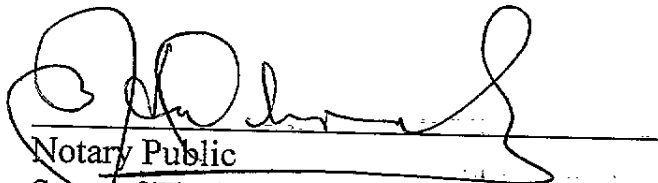
Vice-President/Directors

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 21 day of DECEMBER 1999.



STATE OF Florida  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this  
21 day of DECEMBER of 19 99

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large



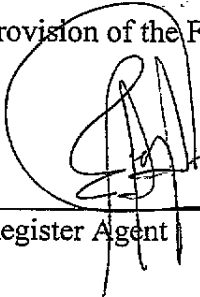
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

NUZA CONSTRUCTION CORP. a corporation organized under the Laws of the State of Florida  
with its principal office at 30210 SW 160<sup>th</sup> Avenue Homestead, Florida 33033, has named Ivan  
Nunez, located at 30210 SW 160<sup>th</sup> Avenue Homestead, Florida 33033, as its agent to accept  
service of process within this State.

ACCEPTANCE:

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 the Florida Statutes relative to keeping open said office.



Register Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA