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097000001103 Attorney at Law

6505 Blue Lagoon Drive, Suite 240 Mlami, Florida 33126-6001 (305) 265-9463

Fax (305) 265-8527

May 7, 1997

Attorneys' Title Tallahassee, Florida

RE: I

D'Rosi Amelia Export Muro Construction 100002171411--7

-AS/AS/97--01068--025 -****70,00 *****70,00

To whom it may concern:

Please file for us the two enclosed documents with the Florida Secretary of State.

Thank you for your consideration herein.

Very truly yours,

Ramon R. Cacicedo, Jr.

Agent #12210

RRC/nh

FILED
97 KAY -8 PH 2: 23
SECRETARY SERVED

97 MY - 9 FW 12: 32

K 9364

FILED 97 HAY -8 PH 2: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MURO CONSTRUCTION, INC.

ARTICLE I

NAME. The name of the corporation shall be:

MURO CONSTRUCTION, INC.

ARTICLE II

<u>DURATION</u>. The existence of this corporation shall be perpetual, and shall commence upon the filing by the Department of State of these Articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>. This corporation may engage in any activity, including, and not by way of limitation, building construction, the purchase, development, and sale of real estate, or any other activity or business which is permitted under the laws of the United States of America and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE IV

<u>CAPITAL STRUCTURE</u>. This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT. The initial registered office and initial registered agent of the corporation and his address shall be:

Julio Rodriguez 6249 SW 26 Street Miami, Florida 33155

ARTICLE VI

INITIAL BOARD OF DIRECTORS. This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the Bylaws; but at not time shall there be less than one Director of this Corporation. The name and address of the initial member of the Board of Directors is:

Julio Rodriguez 6249 SW 26 Street Miami, Florida 33155

ARTICLE VII

<u>INCORPORATOR</u>. The name and address of the person executing these Articles of Incorporation is:

Julio Rodriguez 6249 SW 26 Street Miami, Florida 33155

ARTICLE VIII

OFFICERS. The initial principal office of the corporation shall be at: 6249 SW 26 Street, Miami, Florida 33155 and the initial officers of the Corporation shall be:

President:

Julio Rodriguez 6249 SW 26 Street Miami, Florida 33155

Page 2 of 3

Vice President:

Rosario Munoz

6249 SW 26 Street Miami, Florida 33155

Secretary and

Treasurer:

Rosario Munoz

6249 SW 26 Street Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Florida, this ____ day of March, 1997.

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned Notary Public, authorized to take and administer oaths, appeared Julio Rodriguez, who is personally known to me, and is the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the facts stated therein are true and correct as set forth, and who did not take an oath.

Witness my hand and seal this ______ day of March, 1997.

Notary Public, State of Florida

LINON P RICCOLONO

Jonimission Effices 10/15/98

OFFICIAL NOTARY BEAL LINGA R RICCODONO COMMISSION HUMBER СС397052 МУ СОМЫВВОЮ ЕХР. ОСТ. 15,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MURO CONSTRUCTION, INC., a Florida corporation, desiring to organize or qualify under the laws of the State of Florida, has named Julio Rodriguez. located at 6249 SW 26 Street, Miami, Florida 33155, as its agent to accept service of process within Florida.

MURO CONSTRUCTION, INC., a Florida corporation

By: Rodriguez, President

Dated this _____ day of March, 1997

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I, Julio Rodriguez, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

State of Florida County of Dale

Julio Rodriguez

Dated this _____ day of March, 1997

FILED
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SLOWER SHORE STATE
TALL MITSSIE FLORE