Page 1 of 2

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

ARISEN CONSTRUCTION, INC.

Certificate of Status	-
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

JAN-19-2000 13:47

EMPIRE CORP

305 541 3770 19.02/04 N2

SECRETARY OF CHATE TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION

OF

ARISEN CONSTRUCTION, INC.

The undersigned incorporator desires to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be ARISEN CONSTRUCTION, INC.

ARTICLE II

<u>FURPOSE AND POWER:</u> The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 11041 N.W. 7TH STREET
Suite 102
Miami, Florida 33172

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Herllyn Capo, P.A. Attorney At Law 3211 Ponce De Laon Blyd. Sulle 202 Caral Gables, FL 33134

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ARTICLE IV

INCORPORATORS: The name and address of the incorporator is:

ALEJANDRO J. KALAF 11041 N.W. 7TH Street Suite 102 Miami, Florida 33172

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

<u>DURATION</u>: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and address of the permanent registered agent is:

ALEJANDRO J. KALAF 11041 N.W. 7^{TR} Street Suite 102 Miami, Florida 33172

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Coral Gables, Miami-Dade County, Florida, on this May of January 2000.

ALEJANDRO J. KALAF

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FILE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

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The foregoing instrument was acknowledged before me, under eath, on this day of and, 2000, by ALEJANDRO J. KALAF who produced the following as identification for the day of the day

NOTARY PUBLIC, STATE OF FL Commission No.: My Commission Expires:



CERTIFICATE

ARISEN 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 the City of Pembroke Pines, County of Broward. State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a 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.

ALEJANDRO J. KALAF Resident Agent

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