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Florida Department of State
Division of Corporations
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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOMBARDO CONSTRUCTION COMPANY CORPORATION

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1. Articles of Incorporation
Of

LOMBARDO CONSTRUCTION COMPANY CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Lombardo Construction Company Corporation.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business of General Construction as permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time is Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share. With 50% of stock assigned to Tomas Lombardo and 50% to Paula Lombardo.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:

PREPARED BY: Tomas Lombardo
975 West 74 Street Unit 106
Hialeah, FL 33014

SIGNATURE: Tomas Lombardo
Tomas Lombardo

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The Name and Address of the initial director(s) of this corporation is (are):

Tomas Lombardo
975 West 74 Street
Unit 106
Hialeah, FL 33014

Paula Lombardo
975 West 74 Street
Unit 106
Hialeah, FL 33014

As Director and Registered Representative:

Tomas Lombardo
Tomas Lombardo

ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of incorporation is (are):

Name

Address

Tomas Lombardo
PH: 305-525-9849

975 West 74 Street Unit 106
Hialeah, FL 33014

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
Telephone: (305) 825-3924

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 13th day of January A.D., 2000.

(X) Tomas Lombardo
Tomas Lombardo

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 13th day of January, 2000.

(X) Tomas Lombardo
Tomas Lombardo

STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Tomas Lombardo as the original of such instrument.

WITNESS my hand and official seal, this 13th day of January A.D., 2000.

Maria Elvira Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA

Prepared By:
Maria Elvira Gonzalez & Associates, Inc.
935 West 49th Street Suite 104
Hialeah, FL 33012
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