OFFICE 1000 PONCE DE LEON BLVD. STE:112 CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (305)444-4977 (FAX#) (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Construction, Inc (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawai Domestication Other Merger OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Othur

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SALAZAR CONSTRUCTION, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

SALAZAR CONSTRUCTION, INC.

Its principal place of business and/or mailing address shall be:

5800' S.W. 60th Street Miami, Florida 33143

00 FEB - 4 PM 2: 41 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

ARAN CORREA & GUARCH, P.A. 710 South Dixie Highway Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Humberto Salazar 5800 S.W. 60 Street Miami, Florida 33143

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Humberto Salazar 5800 S.W. 60th Street Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this day of January 2000.

Humberto Salazar, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 3/ day of January 2000, by Humberto Salazar, who is personally known to me or who has

★My Commission CC896533

produced the following as identification:

and who did/did

Notary Public, State of Florida

Name of Notary, Typed/Printed

Name of Notary, Typed/Printe Commission Number:

My Commission Expires:

not take an oath.

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes Salazar Construction, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at Aran Correa & Guarch, P.A. 710 South Dixie Highway, Coral Gables, Florida 33146, has named J.M. Guarch, Jr., Esquire, located thereat as its registered agent to accept service of process within this state.

Humberto Salazar, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

J.M. Guarch, Jr., Esquire

Registered Agent

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