TRANSMITTAL LETTER

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



SUBJECT: H.A. Construction

| (rroposed corporate name - must include suffix) | | | |
|---|--|---|---|
| Enclosed is an original and one (1) copy of the article of incorporation and a check for: | | | |
| \$ 70.00 Filing Fee | _\$ 78.75 Filing Fee & Certified | \$ 122.50 Filing Fee & Certified Copy | X \$ 131.25 Filing Fee Certified Copy & Certificate |
| FROM: Timothy Acosta Name (printed or type) 7901 WEST 25 AVE BAY # 2 Address | | | |
| | MIAMI ,FL 33016 City/State/Zip | | |
| | (305) 558-304 Daytime Telep | 4 phone Number | |
| AUTHORIZATION BY PHONE TO CORRECT SUFFIX DATE 418 NOTE | : Please provide | e the original and copy | of the articles. |

ARTICLE OF INCORPORATION

H.A. Construction, Inc.

on light of the li The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: H.A. Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1538 SW 22 Terr Miami, FI 33145

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES WITH FIVE DOLLARS (5.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marlon Acevedo 1538 SW 22 Terr Miami, Fl 33145

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marlon Acevedo 1538 SW 22 Terr Miami, Fl 33145

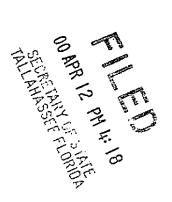
(President, Treasure, Secretary)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this First day of April, 2000.

(President)

(Treasure/Secretary)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATES OF THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is : H. A. Construction, Inc.
- 2. The name and address of the registered agent and office is:

Marlon Acevedo
Name

1538 SW 22 Terr

(P.O. Box not acceptable)

Miami, Fl 33145 (City/State/Zip)

Having been named as registered agent and service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and accept the obligation of my position as registered agent.

April 1,2000 (Date)

DIVISION OF CORPORATION, P.O BOX 6327, TALLAHASSEE, FL 32314