POOODOHAQUA

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

800003241628--3 -05/08/00--01004--004 ****122.50 *****78.75

SUBJET: " CORAL CONSTRUCTION CORP."

Enclosed is an Original and one (1) Copy of the Articles of Incorporation and a check of 122.50 for

FILLING FEE CERTIFICATE OF STATE

FROM: CARLOS REYES

5502 Washington St. Suite 208 D

Hollywood, F1. 33021

Daytime Phone Number;

(954) 989-5858

(954) 887-6183 Beeper



53



CERTIFICATE OF INCORPORATION

OF

CORAL CONSTRUCTION CORP.

THE UNDERSIGNER SUBSCRIBER OF these ARTICLES OF INCORPORATION, Natural Person Competent to Contract, hereby come to form a Corporation for Profit, under the Laws of the State of Florida; and further do agree to the follow conditions of said Corporation.

ARTICLE I : NAME

The name of the Corporation is:

" CORAL CONSTRUCTION CORP."

ARTICLE II : NATURE OF THE BUSINESS

The general nature of the Business to be transacted by the Corporation is to do all things that a natural person might or could lawfully do as follow: All faces of Contructions of Buildings, houses; repair or remodelling doing Carpentry, Masonery, Bricks, painting etc.or all business transections permissible under le Laws of the State of Florida.

ARTICLE III : CAPITAL STOCK

The Capital Stock of the Corporationwill be 1000 shares with a nominal value of eight dollars (\$ 8.00) each, making a Capital of \$ 8,000.00 to start with,

ARTICLE IV : INITIAL CAPITAL

The Initial Capital is eight thousand dollars (\$ 8,000.00) in cash, equipments and supplies.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have PERPETUAL EXISTENCE, Unless it is disolved by action of Law, or by Mayority of the Board of Directors.

ARTICLE VI : ADDRESS

The initial Post Office Address of this Corporation in the State of Florida is:

5502 Washington St. Suite 208 D Hollywood, Fl, 33021

ARTICLE VII: DIRECTORS

This Corporationhave only one Director Inicially, The number of Directors may be increased time to time as the stockholders desire, in accordance with the By-Laws hereoff.

ARTICLE VIII : INITIAL DIRECTORS

NAME: ADDRESS: =

CARLOS REYES 5502 Washington St. Apto. 208 D Hollywood F1. 33021 PRESIDENT LOURDES ALVARADO 5502 Washington St/ Apto. 208 D Hollywood F1. 33021 (SECRETARY TREASURER

ARTICLE IX

The name, Post Office address of each subscriber to these Article of Incorporation, the number of shares of stockeach agree to take, and the value of consideration paid trerefore are as follow:

NO. OF

TITLE:

NAME ADDRESS SHARES TAMOUNT

CARLOS REYES 5502 Washington St.Apt. 208 D Hollywood F. 33021 1000 \$ 8,000.00

ARTICLE X : AMENDMEN

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These Articles of Incorporationmay be amended in the Maner provided by Law

Every Amendment shall be approved by the Board of Directors, proposed by them

to the stockholders, and approved at the stockholders meeting by the mayority

of the stockholders.

The undersigned Incorporator has excecuted these Article of Incorporation this 28th of April 2000.

Sworn and signed before me at Hollywood, Florida, this 28 of April of the year 2000.

C C 569720
MY COMMISSION EXPIRES
MY COMMISSION EXPIRES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Persuant of the provisions of secction 617.0501 Florida Statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the fallowing statement in designing the Registered Office/Registered Agent, in the State of Florida.

1	The	name	οf	the	Corporation	is:
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" CORAL CONSTRUCTION CORP."

@ . _	The name	and	addre	ss_{-} of the	Registered	Agent	and	Office		
					CARLOS REY	ΞS			THE ST	里 '口
			•		NAME				STATE	2:31
			_	5502	Washington	ı St.	Suite	208 D)	
					ADDRESS					
				Holly	wood, Florid	la, 33	021		-	

Having been named as Registered Agent and accept service of process for the above stated Corporation at the place designated in this Certificate. I hereby accept the appoinent as Registered Agent and agreeto 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 I accept the obligations of my position as Registered Agent.

 $\frac{Q_{c}}{\sqrt{28/2000}} = \frac{4/28/2000}{\sqrt{28/2000}}$

Sworn and signed before me at Hollywood, Florida, this 28th day of April of the year 2000.

OFFICIAL NOTARY SEAL
A SANCHEZ-CIFUENTES
C COMMISSION NUMBER
C C C 569720