

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:

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

Account Number : 071001002335 : (305)599-0839 Phon≎

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CUBAS BROTHERS CONSTRUCTION CORPORATION

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1. Articles of Incorporation Of

CUBAS BROTHERS CONSTRUCTION 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 CUBAS BROTHERS CONSTRUCTION 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 33 1/3% of stock assigned to Ricardo J. Cubas, President; 33 1/3 assigned to Bernardino F. Cubas, Vice-President and 33 1/3% to Manolo V. Cubas, Secretary.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

SIGNATURE: 0 B

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director/officer(s) initially. The number of director/officer(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):

Ricardo J. Cubas - 5701 West 26th Ave Apt. 5 Manolo V. Cubas Hialeah, FL 33016 (305) 817-9418

Bernardino F. Cubas - 6973 West 29th Ave Apt. 204 Hialeah, FL 33018 (305) 824-0528

As Director/Officer and Registered Representative:

Bernardino F. Cubas - 6973 West 29th Ave Apt. 204 Hialeah, FL 33018

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The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.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

<u>Address</u>

RICARDO J. CUBAS 5 6973 West 29th Ave Apt. 204 Hialeah, FL 33018

PH: 305-824-0528

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.

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In WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 8th day of May A.D., 2000.

RICARDO J. CUBAS.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VOF 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 8th day of May, 2000.

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 Ricardo J. Cubas as the original of such instrument.

WITNESS my hand and official seal, this 8th day of May

А.Д., 2000.

NOTARY PUBLIC, STATE OF FLORIDA

Marie E Gonzalez Andy Commission CC841064 Expires Asy 12, 2009

MY COMMISSION EXPIRES: