Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CONSTRUCTION MARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

5/16/00 11:56 AM



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ARTICLES OF INCORPORATION

FILED
2000 MAY 16 PM 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>OF</u>

INTERNATIONAL CONSTRUCTION MARKET, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: INTERNATIONAL CONSTRUCTION MARKET, INC.

ARTICLE II- NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting and any or all business permitted under the laws of the United States of America and the laws of the State of Florida including but not limited to the sale of construction goods and services through the internet.

- A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.
- B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

Richard Burns, Esquire Florida Bar No. 091370 1500 NW 107 Avenue - 200 Miami, Florida 33172 305-597-0202 H00000026944

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D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars (\$5.00) per value, the consideration to be paid for each share shall be Five Dollars (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation ist 1500 N.W. 107 Avenue, #200, Miami, Florida 33172 and the name of the initial

Richard Burns, Esquire Florida Bar No. 091370 1500 NW 107 Avenue - 200 Mlami, Florida 33172 305-597-0202

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Burns, Esquire. The address of the corporation is 4878 SW 74th Court, Miami, Florida 33155.

ARTICLE VII

: This corporation shall have one (1) director initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names and post office addresses of the member(s) of the first Board of Directors are:

NAME

ADDRESS

Paul Weisch President

4878 SW 74th Court Miami, Florida 33155

Claudio Deane Secretary/Treasurer

Calle 72 Con Avenida 3B. Edificio Cuyagua.

Apt. 05

Maracaibo - Venezuela

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Paul Weisch President

4878 SW 74th Court Miami, Florida 33155

Claudio Deane Secretary/Treasurer

Calle 72 Con Avenida 3B. Edificio Cuyagua

Apt. 05 Maracaibo - Venezuela

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ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a perfain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporates have hereto set their hands and seals, and caused these Articles of Incorporation to be executed this ______ day of ______, 2000.

Paul Welsch - President

Claudio Deans-Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared, PAUL WELSCH AND CLAUDIO DEANE, who produced their driver's license as identification who executed the foregoing Articles of Incorporation of INTERNATIONAL CONSTRUCTION MARKET, INC., and severally acknowledged before me that they executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the city of Miami, Dade County, Florida this 14 day of 2000.

COMMISSION F COSTSOR EUTRES DEC. 15, 2000 NOTARY PUBLIC - Richard Burns My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SSEE, FLORIDA THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT INTERNATIONAL CONSTRUCTION MARKET, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF INC. FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT DADE COUNTY, IN THE STATE OF FLORIDA, HAS NAMED RICHARD BURNS, ESQ. 1500 N.W. 107 AVENUE, #200, MIAMI, FLORIDA 33172, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

PAUL WELSCH PRESIDENT

TITLE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVÉ STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

RICHARD BURNS

REGISTERED AGENT

DATE:

Richard Burns, Esquire

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