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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

EFFECTIVE DATE

08-01-00

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 JUL 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOM CONSTRUCTION COMAPNY

Certificate of Status	0
Certified Copy	F
Page Count	03
Estimated Charge	\$78.75

(8)

EFFECTIVE DATE

08-01-00

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ARTICLES OF INCORPORATION

OF

TOM CONSTRUCTION COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

00 JUL 31 AM 9: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I.

NAME OF CORPORATION

The name of the corporation is TOM CONSTRUCTION COMPANY.

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by August 1, 2000.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

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This instrument was prepared by:

Zaedy R. Pozo, Esq.  
2655 Le Jeune Road  
Penthouse ID  
Coral Gables, Florida 33134

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ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of no par value. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, PH ID, Coral Gables, Florida 33134, and the name of the initial agent of this corporation at that address is Zaedy R. Pozo, Esq.

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2655 Le Jeune Road, PH ID, Coral Gables, Florida 33134.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

CESAR GRILLON  
2655 Le Jeune Road  
PH ID  
Coral Gables, Florida 33134

ALCIDES A. RIVEROS  
2655 Le Jeune Road  
PH ID  
Coral Gables, Florida 33134

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ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:  
Cesar E. Grillon, 2655 Le Jeune Road, PH 1D, Coral Gables, Florida 33134.

ARTICLE IX.

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

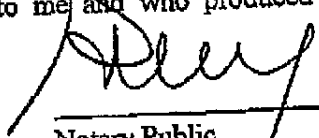
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 2000.



Name: Cesar E. Grillon

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2000, by Cesar E. Grillon, who is personally known to me and who produced a driver's license as identification.



Notary Public  
State of Florida at Large

My commission expires:

 Zaedy R Pozo  
My Commission Expires 02/28/07

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**CERTIFICATE OF REGISTERED AGENT  
OF**

**TOM CONSTRUCTION COMPANY**

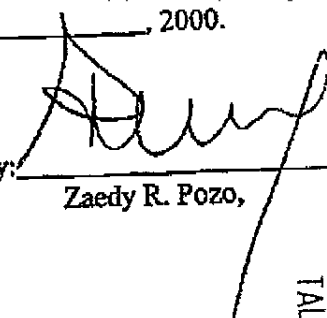
Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TOM CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Zaedy R. Pozo, Esq. 2655 Le Jeune Road, PH ID, Coral Gables, Florida, County of Dade, State of Florida, agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

Dated this 31st day of July, 2000.

By:   
Zaedy R. Pozo,

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