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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

## J.M. ENGINEERING &amp; CONSTRUCTION, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
J.M. ENGINEERING & CONSTRUCTION, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **J.M. ENGINEERING & CONSTRUCTION, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

JUAN DAVID GONZALEZ  
1004 Bearded Oaks  
Longwood, FL 32779- USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

1004 Bearded Oaks  
Longwood, FL 32779- USA

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2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the Initial Directors is:

JUAN DAVID GONZALEZ  
MARTHA LUCIA NIÑO  
1004 Bearded Oaks  
Longwood, FL 32779- USA

**ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

JUAN DAVID GONZALEZ, President  
MARTHA LUCIA NIÑO, Secretary  
CARLOS ALBERTO CHAVES, Treasurer

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

JUAN DAVID GONZALEZ  
1004 Bearded Oaks  
Longwood, FL 32779- USA

**ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
DECEMBER 15, 2000

  
**JUAN DAVID GONZALEZ**  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **J.M. ENGINEERING & CONSTRUCTION, CORP.**

The name and address of the Registered Agent and Registered Office is:

JUAN DAVID GONZALEZ  
1004 Bearded Oaks  
Longwood, FL 32779- USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 I am familiar with and accept the obligations of my position as Registered Agent.

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DATED: DECEMBER 15, 2000

  
**JUAN DAVID GONZALEZ**

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