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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

J. MIGUEL CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. MIGUEL CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1054 Old Bridge Rd.

North Ft. Myers, Fl 33917

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred Shares
One --- Dollar (\$ 1.00--) par value Common Stock, which shall
be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. Miguel Hernandez

1054 Old Bridge Rd, North Ft. Myers, Fl 33917

Lazaro Toyos-Accountant
7256 SW 8 St
Miami, Fl 33144
786-388-7675

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE MIGUEL HERNANDEZ
1054 OLD BRIDGE RD
NORTH FT. MYERS, FL 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of DECEMBER, 2000.

J. Miguel Hernandez
Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: J. MIGUEL CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

J. MIGUEL HERNANDEZ

(Name)

1054 Old Bridge Rd

(P.O. Box not acceptable)

North Ft. Myers, Fl 33917

(City/State/Zip)

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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.

J. Miguel Hernandez
(Signature)

12/07/00

(Date)

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