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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

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Account Number: I19990000017 : (305)485-9300 Phone

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de fax Abricy. FLORIDA PROFIT CORPORATION OR P.A.

SANTA BARBARA SUBCONTRACTORS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

BERRIZ & GIRALDO, P.A.

SUBJECT: SANTA BARBARA SUBCONTRACTORS, INC.

REF: W01000007609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE SPELLING OF THE CITY IN ARTICLE V AND ON THE CERTIFICATE PAGE.

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000033858 Letter Number: 401A00020114

HO1000033858 | ARTICLES OF INCORPORATION

QF

SANTA BARBARA SUBCONTRACTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SANTA BARBARA SUBCONTRACTORS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

Ximena Hendora 4080 SW 84 AU HO1000033858 1 miami, FL 33155 305-4859300

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The aggregate number of shares which the corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

OMAR SERRUDO VILLASMIL 1516 EAST MOWRY DR # 101 HOMESTEAD, FL. 33033

The principal office shall be:

1516 EAST MOWRY DR # 101 HOMESTEAD, FL. 33033 HのIOOO○33858

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The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

OMAR SERRUDO VILLASMIL 1516 EAST MOWRY DR # 101 HOMESTEAD, FL. 33033

PRESIDENT

OMAR JOSE SERRUDO 1512 EAST MOWRY DR # 206 HOMESTEAD, FL. 33033

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

OMAR SERRUDO VILLASMIL 1516 EÄST MOWRY DR # 101 HOMESTEAD, FL. 33033

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 03 day of APRIL, 2001

OMAR SERRUDO VILLASMIL

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HOI 000033858 | CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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:

SANTA BARBARA SUBCONTRACTORS, INC.

2. The Name and Address of the registered agent and office is

OMAR SERRUDO VILLASMIL 1516 EAST MOWRY DR # 101 HOMESTEAD, FL. 33033 SECRETARY OF STATE OF STATE OF CORPORATIONS

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.

SIGNATURE

Dated: APRIL 03, 2001

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