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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

01 MAY - 8 PM 4: 38
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**FLORIDA PROFIT CORPORATION OR P.A.
CONSTRUCTURA CODINEM LIMITADA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

CONSTRUCTORA CODINEM LIMITADA CORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be:

CONSTRUCTORA CODINEM LIMITADA CORPORATION.

The principal place of business of this corporation shall be:

**1500 SW 14TH STREET
MIAMI, FL 33138**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES @ \$10.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**ISRAEL ROMAN
1500 SW 14TH ST.
MIAMI, FL 33138
PSDT/TRES/SEC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ISRAEL ROMAN
PSDT/TRES/SEC.
1500 SW 14TH ST.
MIAMI, FL 33138

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 7TH day of MAY, 2001.

Signature (s) of Incorporator (s)

Israel Roman

ISRAEL ROMAN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CONSTRUCTORA CODINEM LIMITADA CORPORATION.

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

ISRAEL ROMAN

(P.O. BOX NOT ACCEPTABLE)

1500 SW 14TH STREET, MIAMI, FL 33138

SIGNATURE *Israel Roman*

TITLE PST/TRES/SEC/AGENT

DATE MAY 7TH, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Israel Roman*

DATE MAY 7TH, 2001

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FILED
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DIVISION OF CORPORATIONS