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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPECIAL STRUCTURE CONSTRUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JUN 22 AM 11:01
DIVISION OF CORPORATION

FILED
01 JUN 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

SPECIAL STRUCTURE CONSTRUCTION INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

SPECIAL STRUCTURE CONSTRUCTION INC.

ARTICLE II - PRINCIPAL OFFICE

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

15863 NW 16 CT
PEMBROKE PINE FL 33028

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

OSCAR QUINTERO
828 NW 133 AVE
PEMBROKE PINE FL 33026

01 JUN 22 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ULDARICO, CARRASCAL.
LUIS CARRASCAL
15863 NW 16 CT
PEMBROKE PINE FL 33028

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

ULDARICO CARRASCAL
PRESIDENT. 15863 NW 16 CT.
LUIS CARRASCAL
Vice-PRESIDENT. PEMBROKE PINE FL 33028.

ARTICLE VIII - INCORPORATOR

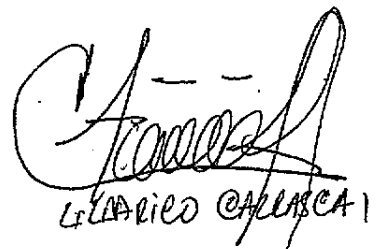
The name and street address of the incorporator to these articles is:

ULDARICO CARRASCAL,
15863 NW 16 CT.
PEMBROKE PINE FL 33028.

ARTICLE IX - INDEMNIFICATION

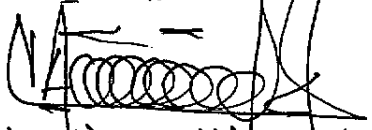
The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ULDARICO CARRASCAL.
15863 NW 16 CT.
PEMBROKE PINE FLORIDA 33028.


ULDARICO CARRASCAL

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this


ULDARICO CARRASCAL.

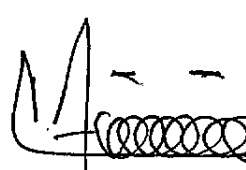
CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That SPECIAL STRUCTURE CONSTRUCTION INC. desiring to organize under the laws of the state of Florida has appointed ULDARICO CARRASCAL 158 63 NW 16 CT. PEMBROKE PINE FL 33028 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of ULDARICO CARRASCAL to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this
21 day OF JUNE 2001.


ULDARICO CARRASCAL
REGISTERED AGENT

01 JUN 22 PM 1
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