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

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.  
CONSTRUCTION AND MATERIALS OF FLORIDA, INC.

Certificate of Status	0
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**H01-78848**

## Articles of Incorporation

Article 1: Name of Corporation: **CONSTRUCTION AND MATERIALS OF SOUTH FLORIDA INC.**

Address of Corporation: **48 EAST FLAGLER STREET  
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JAMES H. PERRY II**

REGISTERED OFFICE: **BLANCK & PERRY  
5730 SOUTH WEST 74<sup>TH</sup> STREET, SUITE 700  
MIAMI, FLORIDA 33143**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARCOS MORJAIN, 48 EAST FLAGLER STREET, MIAMI, FLORIDA 33131**

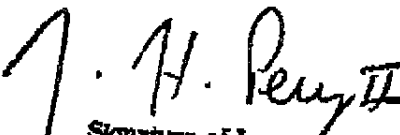
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JAMES H. PERRY II  
BLANCK & PERRY, P.A.  
5730 SOUTH WEST 74<sup>TH</sup> STREET, SUITE 700  
MIAMI, FLORIDA 33143**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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