Florida Department of State

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

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To:

Division of Corporations

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: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

all florida g.c. construction, inc.

| Certificate of Status | 0 |
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| Certified Copy | |
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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 1 NAME

THE NAME OF THE CORPORATION SHALL BE: ALL FLORIDA G.C. CONSTRUCTION, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1538 NE 8 STREET HOMESTEAD, FL. 33030 OTOCT -2 MID: 55

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GABRIEL CORTES, 1538 NE 8 STREET, HOMESTEAD, FL. 33030

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

GABRIEL CORTES 1538 NE 8 STREET HOMESTEAD, FL. 33030

| THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS | |
|--|---|
| Gabriel Contect | _ |
| Signature | |
| | |
| Signature | |
| Signature | |

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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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: ALL FLORIDA G.C. CONSTRUCT | | TRUCTION, INC. |
|---|--|---|
| 2. | The name and address of the registered agent and office is: | |
| | ABRIEL CORTES | |
| 153 | Vaune) 538 NE 8 STREET OMESTEAD, FL. 33036 | |
| | City/State/Zip) | |
| ihe act con | aving been named as registered agent and to accept service of pro- e place designated in this certificate, I hereby accept the appointm A in this capacity. I further agree to comply with the provisions of implete performance of my duties, and I am familiar with and acceptive agent. | ent as registered agent and agree to all statutes relating to the proper and |
| G | Abriel Correc | 9-28-01 |
| Sign | gnature | Date |

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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