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Florida Department of State
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To:
Division of Corporations
Fax Number : (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.

BARRERA BLOCK CONSTRUCTION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 26 PM 12:46
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ARTICLES OF INCORPORATION
OF

BARRERA BLOCK CONSTRUCTION, INC

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 I NAME

The name of the corporation shall be:

BARRERA BLOCK CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

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

8340 N.W. 103 ST Apt# 203
HIALEAH GARDEN, FL 33016

ARTICLE III CAPITAL STOCK

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

500 SHARES \$ 1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS TORRES
8340 NW 103 ST Apt # 203
HIALEAH GARDEN, FL 33016

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS TORRES-DIRECTOR, PRESIDENT- OWNS 500 SHARES.
8340 NW 103 ST Apt# 203, HIALEAH GARDENS FL 33016

ARTICLE VI PURPOSE

INSTALATION OF CEMENT BLOCKS AND OTHER.
RELATED CONSTRUCTION WORK.

The undersigned has(have) executed these Articles of Incorporation this

25th day of OCTOBER, 19 2001

[Handwritten Signature]

Signature/Title
President

Signature/Title

Signature/Title

STATE OF FLORIDA

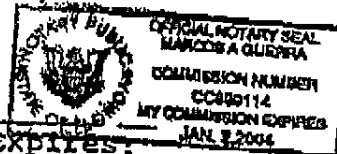
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 25 DAY OF OCTOBER, 19 2001 BY LUIS TORRES

D.L.# T620-521-73-338-0 OF BARRERA BLOCK CONSTRUCTION, INC

[Handwritten Signature]

NOTARY PUBLIC.



My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: BARRERA BLOCK CONSTRUCTION, INC

2. The name and address of the registered agent and office is:
LUIS TORRES
(NAME)
8340 NW 103 ST Apt # 203
(P.O. BOX NOT ACCEPTABLE)
HIACLEAH GARDEN, FL 33016
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE [Signature]
(corporate officer)
TITLE PRESIDENT
DATE 10/25/01

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 [Signature]
DATE 10/25/01

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