

FROM : HOMESTEAD IMMIGRATION

FAX NO. : 3052474470

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Division of Corporations

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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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From: Account Name : HOMESTEAD IMMIGRATION
Account Number : 120010000097
Phone : (305) 248-4308
Fax Number : (305) 247-4470

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FLORIDA PROFIT CORPORATION OR P.A.

Mexicali Construction, Inc

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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G. BULLOCK DEC 11 2001

305-247-4470

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit_

ARTICLE I Name:

The Name of the corporation shall be: Mexicali Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

**The principal place of business/mailling address is :
1521 NE 8th St, Homestead, Florida 33030**

ARTICLE III PURPOSE

**The purpose for which the corporation is organized is:
For the purpose of engaging in any activities or business permitted
under the law of United States and the State of Florida.**

ARTICLE IV SHARES

**The number of shares of stock is:
500 Shares of one dollar (1.00) par value " Common Stock" which shall
be designated "Common Shares"**

ARTICLES V INITIAL OFFICER/DIRECTORS (optional)

The names, addresses and titles

Luciano Martínez - President - 1521 NE 9th ST, Homestead, FI 33030

Jenny Aguilar - Secretary- 1521 NE 9th St , Homestead, FI 33030

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jenny Aguilar- 1521 NE 8th ST, Homestead, Florida 33030.

ARTICLE VII INCORPORATOR

The names and address of the Incorporator is:

Jenny Aguilar- 1521 NE 9th St, Homesteaf, Florida 33030

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tenny Aguiar

Signature/Registered Agent

12-11-2001

Date

Tenny Aguiar

Signature/Incorporator

12-11-2001

Date