## Florida Department of State

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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

: (305)358-7832 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

VENEZUELA CONSTRUCTORA CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 111     |
| Page Count            | 01      |
| Estimated Charge      | \$78.75 |
|                       |         |

1/23/02

#### H02-21208

# **Articles of Incorporation**

Name of Corporation: VENEZUELA CONSTRUCTORA CORP. Article 1:

> Address of Corporation: 500 NW 141 St., APT. 111 PEMBROKE PINES, FLORIDA 33028

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 100, with a par value of \$100.

REGISTERED AGENT: ROBERTO SARMIENTO Article 3:

> REGISTERED OFFICE: 500 NW 141 St., APT. 111 PEMBROKE PINES, FLORIDA 33028

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

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ROBERTO SARMIENTO, 500 NW 141 ST. #111, PEMBROKE PINES, FLORIDA 33028

2. ROMMEL MENDEZ, 500 NW 141 ST. #111, PEMBROKE PINES, FLORIDA 33028

3. NESTOR BOADA (S), 500 NW 141 St. #111, PEMBROKE PINES, FLORIDA 33028

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

> ROBERTO SARMIENTO 500 NW 141 ST. #111

PEMBROKE PINES, FLORIDA 33028

In witness whereof, I have subscribed my name;