

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
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FLORIDA PROFIT CORPORATION OR P.A.**HULLA CONSTRUCTION CORPORATION**

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000041290 6

ARTICLES OF INCORPORATION
HUILA CONSTRUCTION CORPORATION

Article I - Name

The name of this corporation is HUILA CONSTRUCTION CORPORATION.

Article II - Purpose

This corporation is organized to provide quality residential rehabilitation services, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at the 8925 NW 11 Street, Pembroke Pines, Florida 33024.

The name of the initial Registered Agent of this corporation is Jesus Maria Castro, of 8925 NW 11 Street, Pembroke Pines, Florida 33024.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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initial directors of this corporation are Fabio Trujillo, of 5591 SW 130 Avenue, Ft. Lauderdale, Florida 33330; and Jesus Maria Castro, of 8925 NW 11 Street, Pembroke Pines, Florida 33024.

Article VII - Initial Board of Directors and Officers

The initial officers of this corporation are Fabio Trujillo of 5591 SW 130 Avenue, Ft. Lauderdale, Florida 33330, who shall serve as president and treasurer of the corporation; Jesus Maria Castro, of 8925 NW 11 Street, Pembroke Pines, Florida 33024, who shall also serve as a vice-president and secretary of the corporation.

Article VIII - Incorporator

The name and address of the persons signing these Articles are Jesus Maria Castro, of 8925 NW 11 Street, Pembroke Pines, Florida 33024; and Fabio Trujillo, of 5591 SW 130 Avenue, Ft. Lauderdale, Florida 33330.

Article IX - Beginning of Corporate Existence

This corporation shall begin its corporate existence upon filing with the Florida Secretary of State.

Article X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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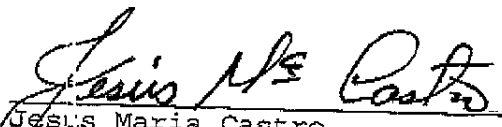
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Article XI

Limitation on the Powers of the President and Vice-president

In matters involving more than Five Thousand and No/100 (\$5,000.00) Dollars or more, and in any matter not in the ordinary course of business, the president and vice-president of the corporation can only bind the corporation with two signatures, that is with the president and vice-president jointly signing on behalf of the corporation, jointly signing on behalf of the corporation.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this February 20, 2002.

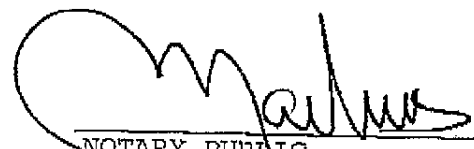

Jesus Maria Castro
8925 NW 11 Street
Pembroke Pines, Florida 33024

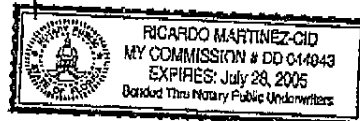

Fabio Trujillo
5591 SW 130 Avenue
Ft. Lauderdale, Florida 33330

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Jesus Maria Castro and Fabio Trujillo, who provided their Florida driver's licenses as identification, and they acknowledged before me that they executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this February 20, 2002.


NOTARY PUBLIC
STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND

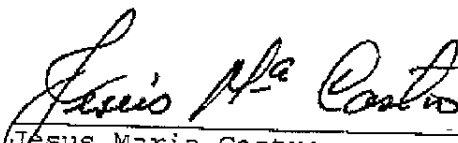
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That: HUILA CONSTRUCTION CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Jesus Maria Castro, of 8925 NW 11 Street, Pembroke Pines, Florida 33024, as its agent, to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
HUILA CONSTRUCTION CORPORATION
to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 20, 2002.



Jesus Maria Castro
Registered Agent

Prepared by: Ricardo Martinez-Cid
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