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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFTT CORPORATION OR P.A.**ROSWELL CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 19 PM 2:28

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J. SMITH MAR 19 2002

H02000059498

ARTICLES OF INCORPORATION
OF

ROSWELL CONSTRUCTION, INC.

FILED
2002 MAR 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROSWELL CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

8306 Mills Dr # 189
Miami, Florida 33183-4838

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS IN CONSTRUCTION INDUSTRIES

THE CORPORATION WILL HAVE A 200 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan Carlos Clavijo
13715 SW 51 Terrace
Miami, FL 33175

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Juan Carlos Clavijo
13715 SW 51 Terrace
Miami, FL 33175

50 SHARES

PRESIDENT

Pablo J Rios
13715 SW 51 Terrace
Miami, FL 33175

50 SHARES

VICE PRESIDENT

H02000059498

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Juan Carlos Clavijo
Signature / President / Incorporator
Juan Carlos Clavijo

3/16/02
Date

Pablo J Rios
Signature / Vice President / Incorporator
Pablo J Rios

03/16/02
Date

Having been named as registered agent and to accept services 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.

Juan Carlos Clavijo
Signature / Agent
Juan Carlos Clavijo

3/16/02
Date

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TALLAHASSEE, FLORIDA

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