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Division of Corporations

Fax Number : (850)205-0381

From:

1 of 2

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M. A. CONSTRUCTION GROUP, INC.

Certificate of Status	n
Certified Copy	1
Page Count	03
Estimated Charge	\$78.7 5

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3/25/02 9:01 AM

ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Generalise Corporation Act, hereby adopt(s) the following Artigles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. A. CONSTRUCTION GROUP, INC.

The principal place of business of this corporation should be: 651 N. W. 42th COURT # 111, POMPANO BEACH, FLORIDA, 33064

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIGUEL MURILLO - PRESIDENT

651 N. W. 42th COURT # 111 - POMPANO BEACH, FLORIDA, 33064

651 N. W. 42th COURT # 111 - POMPANO BEACH, FLORIDA, 33064

ALBA ZELAYA - SEC-TREASURY

651 N. W. 42th COURT # 111

POMPANO BEACH, FLORIDA, 33064

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MIGUEL MURILLO - PRESIDENT = 651 N. W. 42th COURT # 11-POMPANO BEACH, FLORIDA, 33064 ALBA ZELAYA - SEC-TREASURY = 651 N. W. 42th COURT # 11 POMPANO BEACH, FLORIDA, 33064

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 20th day of MARCH -2002 2002

Signature(s) of Incorporator(s)

H02000063720 5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: M. A. CONSTRUCTION GROUP, INC 2. The name and address of the registered agent and office is:		
(P.O. BOX NOT ACCEPTABLE) POMPANO BEACH, FLORIDA, 33064		
(CITY/STATE/ZIP)		
SIGNATURE PRESIDENT	OZ MAR 25 PM 1:56	
DATE MARCH 20th- 2002		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE MARCH 20-2002