| OFFICE SECOLYUTO, SMENT) LA ARUS CORPORATE FILING SERVICE | |
|---|--|
| 3320 S.W. 87 AVENUE | |
| MIAMI, FLORIDA (305)552-5973 | |
| TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (#Room): | SECULIANS THE SECULIANS |
| 1. JOSDAN CONSTRUCTION INC. | TARKY OF SORTI |
| 2. (Corporation Name) (Document #) | RIOP 2 |
| 3. (Corporation Hame) (Document #) | |
| 4. (Corporation Name) (Document #) Walk in Pick up time 2,000 Certified Copy Mail out Will wait Photocopy Certificate of Status | RECEIVE |
| Profit NonProfit NonProfit Change of Registered Agent Domestication Other AMENDATENTS AMENDATENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | |
| Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other Continued Partnership Reinstatement Trademark Other Examiner's In | 1893555 /0201037020 '8.75 *****78.75 |

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The Name of the Corporation shall be:

JOSDAN CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

171 NW 97 Avenue Unit 201 Miami FL 33172

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET <u>ADDRESS</u>

The name and address of the initial registered agent is:

JUAN J. CASTRO 171 NW 97 Avenue # 201 Miami FL 33172

ARTICLE V INCORPORATOR(S)

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JUAN J. CASTRO 171 NW 97 Avenue # 201 Miami FL 33172 (President)

ARTICLE VI DIRECTOR(S)

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are):

JUAN J. CASTRO 171 NW 97 Avenue # 201 Miami FL 33172 50 % OF SHARES (President)

MANUEL S. FLORES 171 NW 97 AVENUE # 201 MIAMI FL 33172

50% OF SHARES (Vice-President)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of April, 2002

Signature (President)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: JOSDAN CONSTRUCTION INC.
- 2.- The name and address of the registered agent and office is:

JUAN J. CASTRO 171 NW 97 Avenue # 201 Miami FL 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 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.

SIGNATURE Ø

DATED: APRIL 1, 2002

JUAN J. CASTRO

, SOCIAL SECURITY #:

MANUEL S. FLORES

, SOCIAL SECURITY #:

