

**P02000049040**

*Luis Salgueiro*  
Public Accountant  
331 N. W. 59 Avenue  
Miami, Florida 33126  
(305) 264-3421

700005368297--0  
-04/29/02--01065--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

TO WHOM IT MAY CONCERN:

4/19/02-

PLEASE, FIND ORIGINAL AND A COPY OF THE ARTICLES OF  
INCORPORATION OF **AZIEL CONSTRUCTION CORP.**  
A NEW CORPORATION TO BE FILE IN THE STATE OF FLORIDA.

PLEASE, RETURN TO ME:

MR. LUIS SALGUEIRO.  
331 N.W. 59th. AVE.;  
MIAMI, FLORIDA, 33126

TOGETHER WITH THE ARTICLES OF INCORPORATION FIND MY CHECK  
#4503 FOR THE AMOUNT OF \$122,50 TO PAY FOR THE FILING  
PLUS A CERTIFICATE OF TRUE AND CORRECT COPY OF THE ARTICLES  
OF INCORPORATION OF: **AZIEL CONSTRUCTION CORP.**

PLEASE, RETURN COPY TO ME AT MY ADDRESS SHOWN ABOVE,

THANKS,

*Luis Salgueiro*  
Luis Salgueiro.

02 APR 29 AM 7:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

05-06-02  
J

FILED

02 APR 29 AM 7:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AZIEL CONSTRUCTION, CORP.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:

AZIEL CONSTRUCTION, CORP.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND  
MAILING ADDRESS.

The address of this corporation Principal Office is;

38 N.W. 56th. AVE., MIAMI, FLORIDA 33126

and the mailing address of this corporation is:

38 N.W. 56th. AVE., MIAMI, FLORIDA 33126

**ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT**

The address of its initial registered office is:

5620 N.W. 2 STREET, MIAMI, FLORIDA 33126

and the initial registered agent at said address is:

YISMEL SORIANO.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial board of directors is TWO (2) , whose names and addresses are:

<u>Name</u>	<u>Address</u>
YISMEL SORIANO.	5620 N.W. 2 STREET, MIAMI, FLORIDA 33126
JACLYN M. ORELLANA.	5620 N.W. 2 STREET, MIAMI, FLORIDA 33126

**ARTICLE VII- INCORPORATORS**

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
YISMEL SORIANO.	5620 N.W. 2 STREET, MIAMI, FLORIDA 33126
JACLYN M. ORELLANA.	5602 N.W. 2 STREET, MIAMI, FLORIDA 33126

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

Yismel Soriano  
YISMEL SORIANO.

Jaclyn M. Orellana  
JACLYN M. ORELLANA.

Accepting nomination as Registered  
Agent

Yismel Soriano  
YISMEL SORIANO.

Dated APRIL 19, 2002-

State of Florida

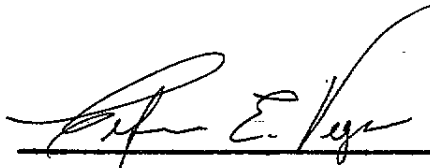
County of Dade

Before me, the undersigned authority, personally appeared ---YISMEL SORIANO AND JACLYN M. ORELLANA---

-----, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and  
my official seal, at Miami , Dade County, Flori-  
da in said County and State this 19th. day of

APRIL , 2002-.



Notary Public State of Florida at Large.

My Commission Expires:

