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*****78.75 *****78.75

FIDEL MOREIRA
3610 NW 101 ST.,
MIAMI, FL. 33147.

May 10, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Ref: BUILDING UP CONSTRUCTION CORP.

FILED
02 MAY 15 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Incorporation and Acceptance by the Registered Agent relative to the above cited company together with our check in the amount of \$78.75 corresponding to what we understand to be the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the date of incorporation.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

Fidel Moreira

5/17/02
[Signature]

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ARTICLES OF INCORPORATION
OF
BUILDING UP CONSTRUCTION CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

BUILDING UP CONSTRUCTION CORP.

The principal place of business of this corporation shall be

3610 NW 101 ST., MIAMI, FL. 33147

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be

3610 NW 101 ST., MIAMI, FL. 33147

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The name of the initial registered agent of the corporation at that address is *JOSE A. MOREIRA*

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially.
The name and street address of the initial member of the Board of Directors is:

FIDEL MOREIRA
3610 NW 101 ST., MIAMI, FL. 33147

ARTICLE VII. INCORPORATOR

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

JOSE A. MOREIRA
3610 NW 101 ST., MIAMI, FL. 33147

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Incorporator

STATE OF FLORIDA)
COUNTY OF STATE) SS

BEFORE ME, the undersigned authority, on this 10
day of May, 2002, personally appeared José A
Montero to me well known to be the person described
in and who signed the foregoing Articles of Incorporation,
and acknowledged to me that he executed the same freely and
voluntary, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Luis Alonso
Notary Public

My commission expires:



FILED

02 MAY 15 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, *JOSE A. MOREIRA*, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 10 day of May, 2002.

