

**Electronic Articles of Incorporation
For**

**P02000057112
FILED
May 22, 2002
Sec. Of State**

CAROL-DIAZ CASTRO CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAROL-DIAZ CASTRO CONSTRUCTION, INC.

Article II

The principal place of business address:

240 HAMPTON LANE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

240 HAMPTON LANE
KEY BISCAYNE, FL. 33149

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CAROL R DIAZ-CASTRO
240 HAMPTON LANE
KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CAROL DIAZ-CASTRO

Article VI

The name and address of the incorporator is:

CAROL DIAZ-CASTRO
240 HAMPTON LANE
KEY BISCAYNE, FLORIDA
33149

Incorporator Signature: CAROL DIAZ-CASTRO