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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

300005693903--3 -06/06/02--01024--016 *****87.50 *****87.50

Subject: LGS Construction, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

We have enclosed a check for:

S70.00 - Filing Fee

\$78.75 - Filing Fee and Certified Copy

\$78.75 - Filing Fee and Certificate of Status

\$87.50 - Filing Fee, Certified Copy and Certificate of Status

02 JUN -6 AM IO:
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
O

Date: May 31, 2002

Name and Title: Marvin Aragon

Address: 801 Jamaican Drive, West Palm Beach, FL 33415

Phone Number: 561-478-3066

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ARTICLES OF INCORPORATION

FILED

OF

02 JUN -6 AM 10: 00

LGS Construction, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

LGS Construction, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business shall be:
801 Jamaican Drive, West Palm Beach, FL 33415
And the mailing address shall be:
801 Jamaican Drive, West Palm Beach, FL 33415

ARTICLE III - GENERAL PURPOSE

The general purpose for which the corporation is organized is:

- 1. to provide wire lathe and plastering services to the general public and business establishments.
- 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE V – NAME(S) AND ADDRESS(ES) OF THE DIRECTOR(S)/OFFICER(S):

The name(s) and address(es) of the Director(s)/Officer(s) is/are:

Marvin Aragon 801 Jamaican Drive West Palm Beach, FL 33415

ARTICLE VI – NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT

The name and Florida Street address of the Initial Registered Agent is:

Marvin Aragon 801 Jamaican Drive, West Palm Beach, FL 33415

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the Incorporator(s) is (are):

Marvin Aragon 801 Jamaican Drive West Palm Beach, FL 33415

ARTICLE VIII - TRANSFER OF STOCK

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of the shares as he/she sees fit.

Executed by the undersigned at West Palm Beach, Palm Beach County, Florida, on the 3rd day of June, 2002

Marvin Aragon

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 it's registered agent and registered office, in the State of Florida.

The name and address of the registered agent and office is:

Marvin Aragon 801 Jamaican Drive WEst Palm Beach, FL 33415

HAVING BEEN NAMED AS REGISTERED AGENT 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 THE 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/Registered/Agent

Date

Signature/Incorporator

SECRETARY OF STATE
TALLAHASSEF ELODINA