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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARIBBEAN CONCRETE FINISH II, CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: CARIBBEAN CONCRETE FINISE II. CORPORATION REF: W02000016836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE NAME OF THE REGISTERED AGENT.

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Claretha Golden Document Specialist New Filings Section FAX Aud. #: H02000150061 Letter Number: 302A00038120

ARTICLES OF INCORPORATION OF CARIBBEAN CONCRETE FINISH II. CORPORATION

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: CARIBBEAN CONCRETE FINISH II, CORPORATION

The principal place of business of this corporation shall be: 15540 South West 80th Street Suite D-105 Miami, FL 33193

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE-DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES 420 Lincoln Road, Suite 387 Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

GERMAN RODRIGUEZ 15540 South West 80th Street Suite D-105 Miami, FL 33193

BIBIANA RODRIGUEZ 15540 South West 80th Street Suite D-105 Miami, FL 33193

ARTICLE VI: INCORPORATES

The names and street addresses of the incorporates to this articles of incorporation are:

GERMAN RODRIGUEZ 15540 South West 80th Street Suite D-105 Miami, FL 33193

BIBIANA RODRIGUEZ 15540 South West 80th Street Suite D-105 Miami, FL 33193

IN WITNESS WHEREOF, the undersigned incorporate has executed these articles of Incorporation this 7 days of June. 2002.

Signature of incorporates

AL .

PENA PORENE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CARIBBEAN CONCRETE FINISH II. CORPORATION
- 2. The name and address of the registered agent and office is: 15540 South West 80th Street Suite D-105 Miami, FL 33193

AND THE REGISTERED AGENT IS: GERMAN RODRIGUEZ

SIGNATURE S

TITLE: PRESIDENT

DATE: 06/07/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE

DATE: 06/07/2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA