

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Tax Number : (850)205-0381

Prom:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

: (305)256-4080 : (305)261-6224 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

C & G CONSTRUCTION, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of the corporation shall be: GOMEZ & CASTANEDA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4210 N.W. 79 AVE. #2F MIAMI. FL. 33166

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES, is.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

RAFAEL E. VASCONEZ 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166

Prepared By: RAFAEL E. VASCONEZ 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166 PH1

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ARTICLE V INCORPORATOR(\$)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

CARLOS EDUARDO GOMEZ 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166 DIRECTOR & PRESIDENT

LUIS JORGE CASTANEDA 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166 DIRECTOR & VICE PRESIDENT

RAFAEL E. VASCONEZ 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECKE MARY UF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GOMEZ & CASTANEDA, CORP.
- 2. The name and address of the registered agent and office is:

RAFAEL E. VASCONEZ 4210 N.W. 79 AVE. #2F MIAMI, FL. 33166

Having been named as registered agent and 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 provestind complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

06-10-2002 (DATE)

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