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Division of Corporations

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Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

07-11-02

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Account Name : FILINGS, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

IMPACT DESIGN CONSTRUCTION GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
IMPACT DESIGN CONSTRUCTION GROUP CORP.

EFFECTIVE DATE  
07-11-02

ARTICLE I - NAME

The name of this Corporation is IMPACT DESIGN CONSTRUCTION GROUP CORP.,

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing as of July 11, 2002.

ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1010 Seminole Drive, #1501  
Fort Lauderdale, FL 33304

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#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1010 Seminole Drive, #1501, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation at that address is Alex Locay.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is:

Gustavo Mejia  
9300 SW 8th Street  
Boca Raton, FL 33428

Alex Locay  
1010 Seminole Drive, #1501  
Fort Lauderdale, FL 33304

Karell Locay  
711 Ranch Road  
Weston, FL 33326

Pedro Querejeta  
66 Samana Drive  
Miami, FL 33133

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of July, 2002.

  
Alex Locay, Incorporator

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DESIGNATION OF REGISTERED AGENT FOR  
IMPACT DESIGN CONSTRUCTION GROUP CORP.

In compliance with Section 48.091, Florida Statutes, IMPACT DESIGN CONSTRUCTION GROUP CORP., desiring to organize and qualify under the laws of the State of Florida, hereby names Alex Locay, located at 1010 Seminole Drive, #1501, Fort Lauderdale, Florida 33304 as its agent to accept service of process within Florida.

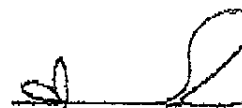
DATED: July 11, 2002

  
Alex Locay, Director

ACCEPTANCE

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.

DATED: July 11, 2002

  
Alex Locay,  
Registered Agent

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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Alex Locay, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of July, 2002.

Victoria Luckett  
Notary Public  
State of Florida at Large

My Commission Expires:

VICTORIA LUCKETT  
Notary Public, State of Florida  
My comm. exp. Sept. 4, 2005  
Comm. No. DD 054688

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