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Alba Accounting Service, Inc.

FILED
02 SEP 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 24th, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Articles of Incorporation
ASLY CONSTRUCTION, INC.

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-09/30/02--01037--007
*****78.75 *****78.75

Enclosed you will find a check in the amount of \$ 78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of ASLY CONSTRUCTION, INC. at 77 West 20th Street, Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.



Raul Alba
President

77 West 20th Street, Hialeah, Florida 33010
Telephone: 305-778-7637

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10/2

ARTICLE OF CORPORATION

OF

ASLY CONSTRUCTION, INC

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ARTICLE 1

NAME

The name of this Corporation shall be:

ASLY CONSTRUCTION, INC

ARTICLE II

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 3081 NW 96TH STREET, MIAMI FL 33147-2354 and the name of the initial registered agent of this corporation at the above address is:

NORMA C. PONCE

ARTICLE V

DIRECTORS

This corporation shall have (1) one President, and (1) one Vice President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

NORMA C. PONCE – PRESIDENT

3081 NW 96TH STREET
MIAMI, FL 33147

CARLOS R CALIX – VICE PRESIDENT

3081 NW 96TH STREET
MIAMI, FL 33147

ARTICLE VI

The name and address of the person(s) signing these Articles are:

NORMA C. PONCE – PRESIDENT

3081 NW 96TH STREET
MIAMI, FL 33147

CARLOS R CALIX – VICE PRESIDENT

3081 NW 96TH STREET
MIAMI, FL 33147

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this September 24th, 2002



NORMA C. PONCE, PRESIDENT

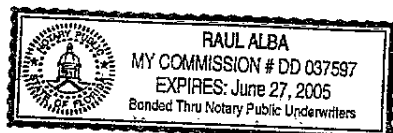



CARLOS R CALIX, VICE PRESIDENT

**COUNTY OF MIAMI DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, this day personally appeared NORMA C. PONCE and CARLOS R CALIX after being duly sworn depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this September 24th, 2002





**RAUL ALBA
NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE**

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

ASLY CONSTRUCTION, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 3081 NW 96TH STREET, MIAMI, FL 33147-2354, COUNTY MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Norma Ronce
CORPORATE OFFICER
President
TITLE
09-24/02
DATE

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SECRETARY OF STATE
TREASURER OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Norma Ronce

DATE 09-24-02