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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRULEAL INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
CONSTRULEAL INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is CONSTRULEAL inc.

**ARTICLE II**

The mailing address of this corporation shall be 2141 NE 42 Street, suite 208, Lite House Point, FL 33064

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

**ARTICLE IV**

The number and address of the initial registered agent is ANTONIO CARLOS DOS SANTOS LEAL, 2141 NE 42<sup>TH</sup> Street, suite 208, Lite House Point, FL 33064-000.

**ARTICLE V**

The name and address of the incorporation's agent is these Articles of Incorporation is ANTONIO CARLOS DOS SANTOS LEAL., 2141 NE 42<sup>TH</sup> Street, suite 208, FL 33064.

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of September , 2002.

  
ANTONIO CARLOS DOS SANTOS LEAL  
Incorporator's Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

The name of the incorporation is *CONSTRULEAL inc.*

The name and address of the registered agent and office is ANTONIO CARLOS SANTOS LEAL, 2141 NE 42 STREET , suite 208, Lite House Point, FL 33064.

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 agreed 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.

  
\_\_\_\_\_  
ANTONIO CARLOS DOS SANTOS LEAL

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