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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

FAMCOR CONSTRUCTION INC. 9688 FOUNTANBLEAU BLVD. #401 MIAMI, FL. 33172

ARTICLE II- PRINCIPAL OFFICE

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

FAMCOR CONSTRUCTION INC. 9688 FOUNTAINBLEAU BLVD. #401 MIAMI, FL. 33172

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares per \$1

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: EDWIN CASTILLO
9688 FOUNTAINBLEAU BLVD, #401
MIAMI, FL. 33172

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

EDWIN CASTILLO 9688 FOUNTAINBLEAU BLVD. #401 MIAMI, FL. 33172

The under signed incorporator has executed these Articles of Incorporation this <u>28TH</u> day of <u>JANUARY</u>, 2003.

Signature CEDWIN CASTILLO

EDWIN CASTILLO PRESIDENT ALVARO CASTRO VICE PRESIDENT

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of these Articles of Incorporation is (are):

PRESIDENT:

EDWIN CASTILLO

9688 FOUNTAINBLEAU BLVD, #401

MIAMI, FL. 33172

VICE PRESIDENT: ALVARO CASTRO

9688 FOUNTAINBLEAU BLVD. #401

MIAMI, FL. 33172

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> <u>OF REGISTERED AGENT/ REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designed 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 statues related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

EDWIN CASTILLO
Registered Agent Signature

DATE: 1/28/03