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EXPRESS CORPORATE FILING SERVICE INC.

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ET CONSTRUCTION GROUP, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Date JANUARY 31, 2003

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

Re ET CONSTRUCTION GROUP, CORP. Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

ET CONSTRUCTION GROUP, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
313 SE 14 TERRACE		
CAPE CORAL, FL 33990		
PHONE		
( 941 )	458-4520	
Area Code	Phone Number	Ext.

**ARTICLES OF INCORPORATION**

of

ET CONSTRUCTION GROUP, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED  
03 FEB -3 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

ET CONSTRUCTION GROUP, CORP.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par. value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LETICIA COREA
ADDRESS	313 SE 14 TERRACE
CITY	CAPE CORAL
STATE	FLORIDA
ZIP	33990

The principal office, if known, or the mailing address of the corporation is:

NAME	ET CONSTRUCTION GROUP, CORP.
ADDRESS	313 SE 14 TERRACE
CITY	CAPE CORAL
STATE	FLORIDA
ZIP	33990

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

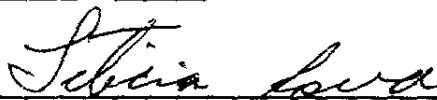
NAME	LETICIA COREA	PRESIDENT
ADDRESS	313 SE 14 TERRACE	
CITY	CAPE CORAL	STATE FLORIDA ZIP 33990
NAME		
ADDRESS		
CITY		STATE ZIP
NAME		
ADDRESS		
CITY		STATE ZIP

### Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LETICIA COREA		
ADDRESS	313 SE 14 TERRACE		
CITY	CAPE CORAL	STATE	FLORIDA ZIP 33990
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 31 day of JANUARY, XX 2003

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 )  
 COUNTY OF MIAMI-DADE )  
 )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: LETICIA COREA

  
 \_\_\_\_\_  
 Signature

FL DL#C600-520-62-514-0

Form of Identification

\_\_\_\_\_  
 Signature

Form of Identification

\_\_\_\_\_  
 Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

31 day of JANUARY, XX 2003

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
03 FEB -3 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***CERTIFICATE OF REGISTERED AGENT  
OF***

ET CONSTRUCTION GROUP, CORP.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation  
at 313 SE 14 TERRACE

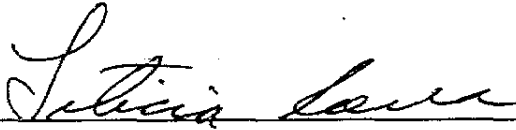
CAPE CORAL, FL 33990

has named LETICIA COREA

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*