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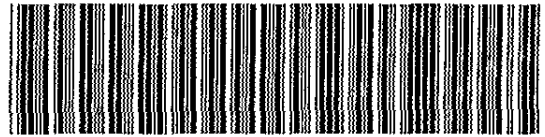
(Business Entity Name)

(Document Number)

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02/28/03--01031--014 \*\*122.50

# U T S

February 27, 2003

Secretary of State  
Division of Corporation  
409 E Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation of J.O.F. Construction, Corp.

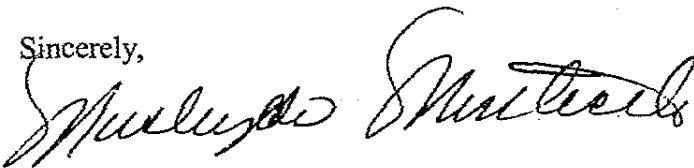
Gentlemen:

Enclosed please find the Articles of Incorporation of the above-mentioned corporation together with our check in the amount of \$122.50 for your filing fees.

We need this Articles of Incorporation back as soon as possible. I'm enclosing a FEDEX envelope and air bill for you to return the articles back to us as soon as possible.

Should you have any questions or need further information concerning the above, please do not hesitate to call our office.

Sincerely,



Misleydi Montecelo  
Manager

/mm

Encls.

**ARTICLES OF INCORPORATION**  
**OF**  
**J.O.F. CONSTRUCTION, CORP.**

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be:

J.O.F. CONSTRUCTION CORP.

**ARTICLE TWO**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE THREE**

The corporation shall engage in activity of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE FOUR**

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred Shares (100), with a \$1.00 par value per share.

**ARTICLE FIVE**

The Street address and mailing address of this corporation's registered and principal office is 15 NE 70 STREET, NORTH MIAMI, FL 33138, and the name of its registered agent is JOSE MANUEL ORDONEZ.

**ARTICLE SIX**

The names and post office address of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

JOSE MANUEL ORDONEZ, PRESIDENT/SECRETARY/TREASURER  
15 NE 70 ST  
NORTH MIAMI, FL 33138

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

JOSE MANUEL ORDONEZ  
15 NE 70 ST  
NORTH MIAMI, FL 33138

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 26<sup>TH</sup> day of FEBRUARY, 2003.

  
\_\_\_\_\_  
JOSE MANUEL ORDONEZ

STATE OF FLORIDA       )  
                                  §  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY THAT on this day personally appeared before me, JOSE MANUEL ORDONEZ, to me well known to be the person described in the foregoing Articles of Incorporation of J.O.F. CONSTRUCTION, CORP., who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 26<sup>TH</sup> day of FEBRUARY, 2003. Drivers License produced as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



## RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said.

That J.O.F. CONSTRUCTION, CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named JOSE MANUEL ORDONEZ, located at 15 NE 70 ST., NORTH MIAMI, FL 33138, as its agent to accept service process within the State.

  
\_\_\_\_\_  
JOSE MANUEL ORDONEZ

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in its capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOSE MANUEL ORDONEZ