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Manuel Guillen A. 363 NE Surrey St Port St Lucie, FL 34983

February 28, 2003

Secretary of State Division of Corporations Capital Building Tallahassee, FL 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of MANUEL GUILLEN, INC and the appointment of a registered agent for filing purposes. Also enclosed is a check for \$78.75 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles.

Thank you for your prompt attention of this matter.

Sincerely,

Manuel Guillen A.

* Manuel Exiller

FLORIDA CORPORATION

MANUEL GUILLEN, INC.

ARTICLES OF INCORPORATION

The undersigned hereby makes, subscribes and organize and incorporate a business for profit under the laws of the State of Florida Statues, Chapter 607.

ARTICLE I - NAME

The name of the corporation is MANUEL GUILLEN, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to provide construction work.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgement herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statue 607.167.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation will begin business shall be not less that Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 363 NE Surrey St.

Port St Lucie, FL 34983

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 7,500 of par value of one dollar (\$1.00).

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Manuel Guillen A

363 NE Surrey St
Port St Lucie, FL 34983

ARTICLE IX – REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its

Registered Agent the below to accept service of process:

Manuel Guillen A

363 NE Surrey St

Port St Lucie, FL 34983

ARTICLE X - GENERAL

- A.) Unless otherwise stated in the By-laws, every stockholder who has the right to vote, and shall have the right to vote in person or by proxy.
- B.) Unless otherwise provided in the By-laws, no stockholder shall have a preemptive right to purchase his/her pro rata share of new stock.
- C.) Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESSES WHEREOF, the undersigned being the Incorporator of MANUEL GUILLEN, INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Port St Lucie, Port St Lucie County, Florida, 34983. With the Articles of Incorporation consisting of three pages, this being the second.

Manuel Guillen A
363 NE Surrey St
Port St Lucie, FL 34983

STATE OF FLORIDA

) SS

COUNTY OF PORT ST LUCIE

SWORN TO AND SUBSCRIBED before me this o

__day of February 2003.

Notary Publi

My Commission expirers 5-27

Margie Rayner

Margie Rayner

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Expires March 27, 2003

CERTIFICATE OF REGISTERED AGENT

RE: MANUEL GUILLEN, INC.

Pursuant to Article IX of the Articles of Incorporation of MANUEL GUILLEN, INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

)

Manuel Guillen A.
363 NE Surrey St FL#6450540620830 Port St Lucie, FL 34983

STATE OF FLORIDA

COUNTY OF PORT ST LUCIE

SWORN TO AND SUBSCRIBED before me this 228

Notary Public

My Commission expires: 3-27-03

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