

APR- 3-03 THU 7:07 PM

Division of Corporations

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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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTION "S" INTERNATIONAL USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

4/3/03

H030001024741

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Construction "S" International USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

all legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$100 par value per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Nicola Scoccimarro, Pres/Dir
2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

Giovanna Scoccimarro, VP/Sec/Treas/
341 SW 167th Avenue
Pembroke Pines, FL 33027

Alice Scoccimarro, 2nd VP
2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

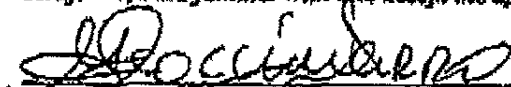
Giovanna Scoccimarro,
341 SW 167th Avenue
Pembroke Pines, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nicola Scoccimarro,
2501 Hollywood Blvd., Suite 206
Hollywood, FL 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

3-28-03
Date

H030001024741

Signature/Incorporator

3-28-03
Date