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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

aren construction corp.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

AREN CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

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

1955 NW 3rd Street
Miami, FL 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN M. REGO
1955 NW 3rd Street
Miami, FL 33125

ACCOUNTANT

L. TOYOS TAX SERVICE
7256 SW 8TH STREET
MIAMI, FL 33144

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

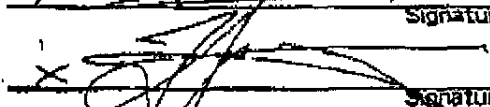
JUAN M. REGO
1955 NW 3rd Street
Miami, FL 33125

JORGE PEREZ
125 SW 18 CT #5
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of APRIL, 19 2003.



Signature JUAN M. REGO


Signature JORGE PEREZ

Signature

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AREN CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

JUAN M. REGO
(NAME)

1955 NW 3rd Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33125
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/17/03
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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