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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  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**RUBIO CONSTRUCTION & ENTERPRISES CORP.**

D. WHITE JUN - 4 2003

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I CORPORATE NAME**

The name of the corporation shall be:  
RUBIO CONSTRUCTION & ENTERPRISES CORP.

**ARTICLE II PLACE OF BUSINESS AND ADDRESS**

The corporate principal place of business and address shall be:  
1173 NW 135<sup>th</sup> Court, Miami, FL 33182.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each

**ARTICLE IV NATURE OF BUSINESS**

The corporate main business purpose shall be: any lawful business under the laws of The United States of America, the State of Florida or any other state, country, territory or nation to manage the general construction business and contracting.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:  
Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

**ARTICLE VI INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Eliseo Rubio	1173 NW 135 <sup>th</sup> Court, Miami, FL 33182	President & C.E.O.
Reynaldo Rubio	1173 NW 135 <sup>th</sup> Court, Miami, FL 33182	V.P., Secretary & Treasurer.

The undersigned incorporators have executed these Articles of Incorporation on June 3, 2003.

(X) Eliseo Rubio  
Eliseo Rubio  
President & C.E.O.

(X) Reynaldo Rubio  
Reynaldo Rubio  
V.P., Secretary & Treasurer

The Articles of Incorporation were prepared on June 3, 2003, by O & P Tax-Accounting Corp.,  
1260 SW 142nd Court, Miami, FL 33184 \* Tel. (305) 223-4747

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
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:

RUBIO CONSTRUCTION & ENTERPRISES CORP.

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

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

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.

Dated: June 3, 2003

  
Oscar R. Aguilar  
Registered Agent

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