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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.
LM CONSTRUCTION USA, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
LM CONSTRUCTION USA, CORP.

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

ARTICLE I NAME

The name of this corporation is LM CONSTRUCTION USA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

1800 SW 73 Court
Miami, FL 33155

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Luis Martinez President, Secretary	1800 SW 73 Court Miami, FL 33155

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

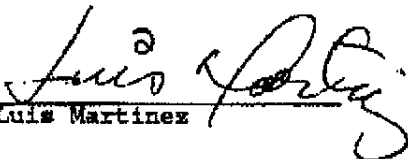
The name and Florida street address of the initial registered agent are:

Luis Martinez
1800 SW 73 Court
Miami, FL 33155

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

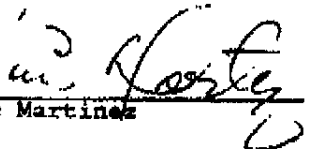
Luis Martinez
1800 SW 73 Court
Miami, FL 33155


Luis Martinez

June 5th 2003
Date

ACKNOWLEDGMENT:

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.


Luis Martinez