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Florida Department of State  
Division of Corporations  
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## To:

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

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## FLORIDA PROFIT CORPORATION OR P.A.

cenco construction company, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
CENCO CONSTRUCTION COMPANY, INC.

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a for-profit corporation under the Florida General Corporation Act, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I  
NAME

The name of this corporation is Cenco Construction Company, Inc.

ARTICLE II  
ADDRESS

The principal office and mailing address of this corporation is:

10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one and no/100 dollar (\$1.00) par value common stock.

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**ARTICLE VI  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new common stock of this corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation, and the name of the registered agent of this corporation is:

Joseph J. Portuondo, Esq.  
501 Hardee Road  
Coral Gables, Florida 33146

**ARTICLE VIII  
BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one. The directors of this corporation are:

Cristina Llorente  
10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

Steve J. Suarez  
10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

Howard Diston  
15530 S.W. 112 Drive  
Miami, Florida 33196

ARTICLE IX  
OFFICERS

The corporation shall have a President, two Vice-Presidents, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, more Vice-Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

President

Cristina Llorente  
10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

Vice-President

Steve J. Suarez  
10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

Vice-President

Howard Diston  
15530 S.W. 112 Drive  
Miami, Florida 33196

Secretary/Treasurer

Nery L. Suarez  
10135 S.W. 132<sup>nd</sup> Court  
Miami, Florida 33186

ARTICLE X  
INCORPORATOR

The name and address of the person signing these articles is:

Joseph J. Portuondo, Esq.  
501 Hardee Road  
Coral Gables, Florida 33146

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
BY-LAWS

The Bylaws may be repealed or amended, and new Bylaws may be adopted, by either the Board of Directors or the Stockholders, but the Board of Directors may not amend or repeal any Bylaw adopted by Stockholders if the Stockholders specifically provide such Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE XIII  
AMENDMENT OF THE ARTICLES OF INCORPORATION

These articles may be amended, altered, modified or revoked only upon the vote of the majority of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of June, 2003.

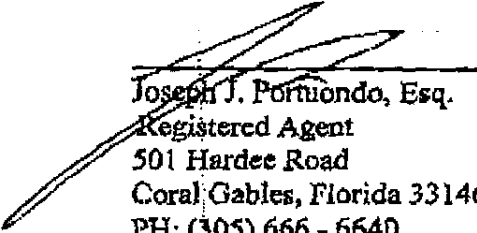


Joseph J. Portuondo, Esq.

TOTAL P.06

Acceptance by Registered Agent

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
Joseph J. Portuondo, Esq.  
Registered Agent  
501 Hardee Road  
Coral Gables, Florida 33146  
PH: (305) 666 - 6640

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