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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mvv construction, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
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MVV CONSTRUCTION, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

MVV CONSTRUCTION, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1605 CRESTWOOD BLVP. LAKE WORTH, FL 33460-1754

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MITCHEL VALLADAREZ-VAZQUEZ 1605 CRESTWOOD BLVD, LAKE WORTH, FL 33460-1754

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 (441) Margate, FL 33063 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

MITCHEL VALLADAREZ-VAZQUEZ 1605 CRESTWOOD BLVD. LAKE WORTH, FL 33460-1754

The undersigned has(have) executed these Articles of Incorporation this 8th day of August, 2003.

Mitchel Valladarez-Vazquez/President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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:

Date: August 8th, 2003

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CERTIFICATE OF DESIGNATION 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:

MVV CONSTRUCTION, CORP...

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

MITCHEL VALLADAREZ-VAZQUEZ 1605 CRESTWOOD BLVD. LAKE WORTH, FL 33460-1754

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: August 8th, 2003

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