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

**FLORIDA PROFIT CORPORATION OR P.A.  
CONSTRUCTION PRODUCTS INC.**

|                       |         |
|-----------------------|---------|
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03 AUG 25 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
CONSTRUCTION PRODUCTS INC.

ARTICLE I- NAME

The Name of this Corporation is: CONSTRUCTION PRODUCTS INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
Candido Uriaga, 8561 SW 167 Terrace, Miami, Florida 33157.

The Principal Place of Business of the Corporation shall be:  
7362 NW 34 St., Miami, Florida 33122.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:

Address:

Candido Uriaga  
President

8561 SW 167 Terrace  
Miami, Fl. 33157

Jorge Cisne  
Vice-President

6471 Cow Pen Road No. J102  
Miami Lakes, Fl 33014

*M & M Services Group, P.A.  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net*

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#### ARTICLE VII - LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X- INCORPORATOR

The person(s) signing these articles are: Candido Urriaga, President and Jorge Cisne, Vice-President.

#### ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation,  
August 23, 2003



Candido Urriaga  
President



Jorge Cisne  
Vice-President

*M & M Services Group, P.A.*  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, CONSTRUCTION PRODUCTS, INC., wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Dade County, and has named Candido Urtiaga, as its agents to accept service of process within this state.

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.

  
Candido Urtiaga  
President

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