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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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

**Hernandez Construction Enterprises, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ALLAHASSEE FLORIDA

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EFFECTIVE DATE

8/27/03

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Hernandez Construction Enterprises, Inc.

CLERK OF STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Hernandez Construction Enterprises, Inc.  
3424 W. Minnehaha Street  
Tampa FL 33614

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bryan J. Hernandez  
Roy Hernandez  
Jerry Cheung

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill | FL Bar Member 297290  
Michael L. Cahill, P.A.  
1301 Seminole Blvd.  
Suite 116  
Largo FL 33770  
727-581-3002

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael L. Cahill  
Michael L. Cahill, P.A.  
1301 Seminole Blvd.  
Suite 116  
Largo FL 33770

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 2, 2003.

  
MICHAEL L. CAHILL  
by T. Bacz as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290  
Michael L. Cahill, P.A.  
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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

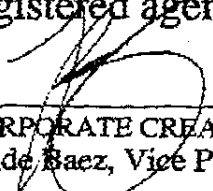
**CORPORATION:**

Hernandez Construction Enterprises, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Taide Baez, Vice President

Date: September 2, 2003

Michael L. Cahill | FL Bar Member 297290  
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