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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)266-4080 Phone

Fax Number : (305)221-2398

FLORIDA PROFIT CORPORATION OR P

JHG CONSTRUCTION, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing

Public Access Help

9/22/2003

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be JHG CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

10395 S.W. 132 ST. MIAMI, FL. 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO C. GARCIA 10395 S.W. 132 ST. MIAMI, FL. 33176

Prepared by: JULIO C. GARCIA

10395 S.W. 132 ST. MIAMI, FL. 33176 305 2788867

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165

(305) 221-2340

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HO3000 28/197

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO C. GARCIA

DIRECTOR & PRESIDENT

10395 S.W. 132 ST.

MIAMI, FL. 33176

TANIA E.PENA 10395 S.W. 132 ST. MIAMI, FL. 33176

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Zalay of

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: JHG CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

JULIO C. GARCIA 10395 S.W. 132 ST. MIAMI, FL. 33176 FILED

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SECRETARY OF STATE
SECRETARY OF STATE
TALLAHAS ES FI ORID

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.

(DATE) 09-22-03

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