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

**FLORIDA PROFIT CORPORATION OR P.A.****Bryan Hernandez Construction, Inc.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 24, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BRYAN HERNANDEZ CONSTRUCTION, INC.  
REF: W03000027303

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## ARTICLES OF INCORPORATION

### Article I. Name

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

### Article II. Address

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

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael L. Cahill, CPA, Esq.  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708

### Article IV. Board of Directors

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

Bryan J. Hernandez  
Roy Hernandez  
Steven T. Hernandez

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 Cahill | FL Bar Member 0297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
727-398-4100

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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 Cahill  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 23, 2003.

  
\_\_\_\_\_  
MICHAEL CAHILL  
by T. Baez as attorney-in-fact

Michael Cahill | FL Bar Member 0297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Bryan Hernandez Construction, Inc.**

**REGISTERED AGENT/OFFICE:**

**Michael L. Cahill, CPA, Esq.  
Cahill Law Firm, P.A.  
St. Petersburg FL 33708**

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.

  
\_\_\_\_\_  
**MICHAEL L. CAHILL, CPA, ESQ.**  
by T. Bacz as attorney-in-fact

**Date: September 23, 2003**

**Michael Cahill | FL Bar Member 0297290  
Cahill Law Firm, P.A.  
5290 Seminole Blvd., Suite D  
St. Petersburg FL 33708  
727-398-4100**

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