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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERNESTO CONSTRUCTION FRAMING, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
ERNESTO CONSTRUCTION FRAMING , CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be :

ERNESTO CONSTRUCTION FRAMING , CORP.

ARTICLE II

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

**281 NE 40th COURT
OAK PARK, FLORIDA 33334**

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at nay one time is: One Hundred (100) of One Dollar(s) (1.00)

ARTICLE IV

The name and address of the initial agent is: l

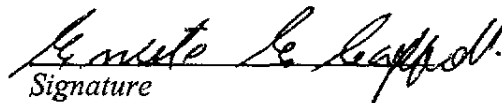
**Ernesto Enrique Caffoll
281 NE 40th COURT
OAK PARK, FLORIDA 33334**

ARTICLE V - INCORPORATOR(S)

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

ERNESTO ENRIQUE CAFFOLL-
281 NE 40th COURT
OAK PARK, FLORIDA 33334

The undersigned incorporator has executed these Articles of Incorporation this 30 day of Sept 2003


Signature

ARTICLE VI - DIRECTOR(S)

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

ERNESTO ENRIQUE CAFFOLL - PRESIDENT
281 NE 40th COURT
OAK PARK, FLORIDA 33334

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. *The name of the corporation is:* **ERNESTO CONSTRUCTION FRAMING CORP**

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

ERNESTO ENRIQUE CAFFOLL
281 NE 40th COURT
OAK PARK, FLORIDA 33334

Having been named as Registered agent and to accept service of process for the above stated corporation at placed designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

9-30-03
Date

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