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FLORIDA PROFIT CORPORATION OR P.A.

MS. CONSTRUCTION CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 2, 2003

LAZARUS

SUBJECT: MS. CONSTRUCTION CORP.
REF: W03000028263

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FAX Aud. #: H03000288384
Letter Number: 103A00054155

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ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the Corporation shall be:

MS. OF MIAMI CONSTRUCTION CORP.

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ARTICLE II. PRINCIPAL OFFICE

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

7617 CARLYLE AVE. #5
MIAMI FLORIDA 33141

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 of shares:

MARCOS A. SOUZA

100 Of shares

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ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS A. SOUZA
7617 CARLYLE AVE. #5
MIAMI FLORIDA 33141

ARTICLE V. INCORPORATOR (S)

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

MARCOS A. SOUZA 7617 CARLYLE AVE. #5 MIAMI FLORIDA
33141

ARTICLE VI. DIRECTOR (S)

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

MARCOS A. SOUZA 7617 CARLYLE AVE. #5 MIAMI FLORIDA. 33141
PRESIDENT

OBJETIVE:

The entity **MS,OF MIAMI CONSTRUCTION CORP.** will have as objective to develop the following activities: construction services, blocks, paint, concrete, repair, commercial of manufacture products, import and export and others legal activities.

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

02 day of October, 2003.



SIGNATURE

Marcos A. Souza

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**CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant the provisions of sections 607.0501 or 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:

MS. OF MIAMI CONSTRUCTION CORP.

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

MARCOS A. SOUZA

(NAME)

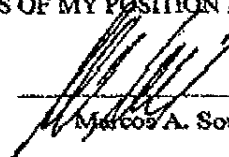
7617 CARLYLE AVE. #5

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33141

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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.



SIGNATURE

Marcos A. Souza

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