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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

THE UNITED STATES INFRASTRUCTURE IMPROVEMENT PRIVATE

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#### ARTICLES OF INCORPORATION

OF

The United States Infrastructure Improvement Private Real Estate, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: The United States Infrastructure Improvement Private Real Estate, Inc.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 2731 Silver Star Road, Suite 100, Orlando, Florida 32808

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1.000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Elio Vazquez, Esq., 6780 Coral Way, Miami, Florida 33155

#### **ARTICLE VII**

The name and address of the initial board of directors shall be:

#### PRES/SEC/TREAS

Angel Cruz

2731 Silver Star Road, Suite 100 Orlando, Florida 32808

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7th</u> day of <u>OCTOBER</u>, 2003.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. TOTAL P. 04

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The United States Infrastructure Improvement (Namo of Corporation) Private Real Estate, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

FILED

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