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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 OCT 15 AM 7:45

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FLORIDA PROFIT CORPORATION OR P.A.

PH CONSTRUCTION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PE CONSTRUCTION, INC.
REF: W03000029740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: E03000294750
Letter Number: 303A00056128

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Audit Number: _____

**ARTICLES OF INCORPORATION
OF
PETRO HYDRO CONSTRUCTION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**I.
NAME**

The name of this corporation is Petro Hydro Construction, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 10450 N.W. 31st Terrace, Miami, Florida, 33172.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be October 15, 2003, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
PURPOSE**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

Hugo P. Arza
Fla. Bar No.: 0625175
Suite 200
2665 South Bayshore Drive
Miami, Florida 33133

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Audit Number: _____

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 158 Isla Dorada Boulevard, Coral Gables, Florida, 33143 and the Initial registered agent of this Corporation at such location shall be Orlando Garcia, Jr. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Orlando Garcia, Jr.	158 Isla Dorada Blvd. Coral Gables, Florida 33143

**VII.
INCORPORATOR**

The incorporator is Hugo P. Arza, Esq. and his address is c/o N.J. Gutierrez & Associates, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on September 23, 2003.



Hugo P. Arza, Incorporator

Audit Number: _____

TOTAL P.05

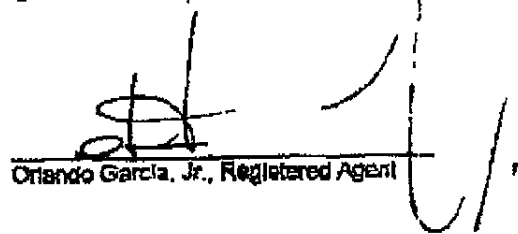
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
PETRO HYDRO**

1. The name of the Corporation is: Construction, Inc.
2. The name and address of the registered agent and the registered office is: Orlando Garcia, Jr.,
158 Isla Dorada Blvd., Coral Gables, Florida 33143.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: September 23, 2003


Orlando Garcia, Jr., Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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