

**Electronic Articles of Incorporation
For**

P03000117101
FILED
October 21, 2003
Sec. Of State

ROATAN CONSTRUCTION COMPANY.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROATAN CONSTRUCTION COMPANY.

Article II

The principal place of business address:

3145 20TH AVENUE S.E.
NAPLES, FL. US 34117

The mailing address of the corporation is:

3145 20TH AVENUE S.E.
NAPLES, FL. US 34117

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEFFERSON I MEJIA
3145 20TH AVENUE S.E.
NAPLES, FL. 34117

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFERSON I MEJIA

Article VI

The name and address of the incorporator is:

JEFFERSON I MEJIA
3145 20TH AVENUE S.E
NAPLES, FLORIDA. 34117

Incorporator Signature: JEFFERSON I MEJIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFERSON I MEJIA
3145 20TH AVENUE S.E.
NAPLES, FL. 34117

Title: VP
YASILIS PENA
3145 20TH AVENUE S.E.
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

11/01/2003