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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CONSTRUCTORA MODULAR, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CONSTRUCTORA MODULAR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CONSTRUCTORA MODULAR, 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: 200 S.W. 113 AVENUE, #204, MIAMI, FL 33174.

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 100 shares common stock having an individual par value of \$10.00.

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: VICTORIA RODRIGUEZ, ESQ., 2100 PONCE DE LEON BLVD., SUITE 600, CORAL GABLES, FL 33134.

ARTICLE VII

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

PRESIDENT

DALTON WONG

200 S.W. 113 AVENUE, #204
MIAMI, FL 33174

VICE-PRES

MARIA I. WONG

9781 ARBOR OAKS LANE, APT. 102
BOCA RATON, FL 33428

TREASURER

DALTON WONG JR.

200 S.W. 113 AVENUE, #204
MIAMI, FL 33174

SECRETARY

CINTHIA WONG

9781 ARBOR OAKS LANE, APT. 102
BOCA RATON, FL 33428

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 3RD day of NOVEMBER, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HUGUENOT 304203

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

First that CONSTRUCTORA MODULAR, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named VIGORIA RODRIGUEZ, ESQ

located at 2100 PONCE DE LEON BLVD, # 600

City of COAL COVE County of DADE State of Florida,

as its agent to accept service of process within this state.

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


Registered Agent

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