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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Aegean Construction Group, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Aegean Construction Group, Inc.

Article II. Address

The Corporation's mailing address is:
Aegean Construction Group, Inc.
12475 S.W. 221 Street
Miami FL 33170

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Roger Cabrera
12475 S.W. 221 Street
Miami FL 33170

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Roger Cabrera
Roger A. Cabrera
Mayra Cabrera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2003.


CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarría Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Aegean Construction Group, Inc.

REGISTERED AGENT/OFFICE:

Roger Cabrera
12475 S.W. 221 Street
Miami FL 33170

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ROGER CABRERA
by K. Sarria as attorney-in-fact

Date: November 26, 2003

Corporate Creations International Inc.
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