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FLORIDA PROFIT CORPORATION OR P.A.

miguel de diego, architect p.a.

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**ARTICLES OF INCORPORATION
OF
MIGUEL DE DIEGO, ARCHITECT P.A.
In compliance with Chapter 607 and/or Chapter 621, F.S**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is MIGUEL DE DIEGO, ARCHITECT P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 2700 N 29TH Ave Ste 303, Hollywood, FL 33020

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is ten thousand (10,000) shares: one dollar per value each (\$ 1.00), common share of stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

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ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially engaged in Architectural and Design work.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 2700 N 29TH Ave, Ste 303, Hollywood, FL 33020

ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

MIGUEL DE DIEGO 13741 Roanoke St, Davie, FL 33325

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TILE	SHARES
MIGUEL DE DIEGO	President Secretary & Treasury	10.000

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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 
RAFAEL J. RODRIGUEZ

Date: January 02, 2004

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

Rafael J. Rodriguez
RAFAEL J. RODRIGUEZ

Dated this 02-day of January 2004.

The foregoing instrument was instrument was acknowledged before me the 02th day of January 2004

(STATE OF FLORIDA
COUNTY OF BROWARD)

Maria R. Aguirre
MARIA R. AGUIRRE
MY COMMISSION # C0918892
EXPIRES: March 16, 2004
1-800-3-NDARY FL. Notary Service & Bonding, Inc.

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