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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212 Lake Worth, FL 33461 Phone & Fax 561 433.8366

Lake Worth, December 15, 2003

STATE OF FLORIDA DIVISION OF CORPORATION P.O. Box 6327 Tallahassee, FL 32399

To Whom It May Concern:

Please find Article of Incorporation for CARIBBEAN CONSTRUCTION SERVICE, Inc. and Money Order for registration this corporation. Please registered this corporation ASAP and send your certification by mail and by fax, fax number 561 433.8366. Tank you for your cooperation.

Sincerely,

Jan J. Sobieraj Accountant

04 JAN -5 AM 11:06

SECRETARY OF STATE Articles of Incorporation ALLAHASSEE. FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARIBBEAN CONSTRUCTION SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1320 N. Lakeside Dr., Lake Worth, FL 33460.

ARICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any time is: 100

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are: Zbigniew Ryniak 1320 N. Lakeside Dr., Lake Worth, FL 33460.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to this Articles of Incorporation are:

Zbigniew Ryniak 1320 N. Lakeside Dr., Lake Worth, FL 33460..

Signature of Incorpogator

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

|2 | 26 | 03 | Date |

State of Florida County of Palm Beach

Before me, the undersigned authority, personally appeared Zbigniew Ryniak, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Palm Beach in said county and state this 24, day of December 2003

Notary Public, State of Florida Printed Notary Name Jan J. Sobieraj

MY EX Book

JAN J. SOBIERAJ MY COMMISSION # DD 184341 EXPIRES: March 18, 2007 Bonded Thru Budget Notary Services

My Commission Expires:

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SECRETARY OF STATE
ALL AMASSEE EL CALE