

**Electronic Articles of Incorporation
For**

**P04000026486
FILED
February 06, 2004
Sec. Of State**

CONSTRUCTORA BAHIA DEL SOL, CORP

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:

CONSTRUCTORA BAHIA DEL SOL, CORP

Article II

The principal place of business address:

1002 TWINLAKE DR
CORAL SPRING, FL. 33071

The mailing address of the corporation is:

1002 TWINLAKE DR
CORAL SPRING, FL. 33071

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:

500

Article V

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

ANA C GALE
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

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

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Registered Agent Signature: ANA C GALE

Article VI

The name and address of the incorporator is:

ANA C GALE
1002 TWINLAKE DR
CORAL SPRING, FL
33071

Incorporator Signature: ANA C GALE

Article VII

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

Title: P
HEBERTO FERNANDEZ
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Title: VP
ANA C GALE
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Title: D
HEBERT A FERNANDEZ
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Title: D
MADELEINE FERNANDEZ
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Title: D
SANDRA LUGO
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Title: D
YLEANA RODRIGUEZ
1002 TWINLAKE DR
CORAL SPRING, FL. 33071

Article VIII

The effective date for this corporation shall be:

02/06/2004