

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

W. A. CONSTRUCTION GROUP, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE LNAME

The name of the corporation shall be:

W. A. CONSTRUCTION GROUP, INC.

The principal place of business of this corporation shall be: 6195 WEST 19 AVE #317- HIALEAH); FLORIDA, 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WASHINGTON ALBARRACIN - PRESIDENT-

6195 WEST: 19th AVE- #317 HIALEAH, FLORIDA, 33012

HERNAN NAYA SEC- TREAS -6195 WEST 10th AVE-HIALEAM, FLORIDA, 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

WASHINGTON ALBARRACIN - PRESIDENT-6195 WEST 19 AVE- #317-HIALEAH, FLORIDA, 33012

HERNAN NAYA- SEC- TREAS-

6195 WEST 19th AVE - #317 HIALEAH, FLORIDA, 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 11th day of FEBRUARY 2004, 2004

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

W A CONSTRUCTION GROUP, INC.

2. The name and address of the registered agent and office is:

WASHINGTON ALBARRACIN

(P.O. BOX NOT ACCEPTABLE)

6195 WEST 19th AVE- HIALEAH, FLORIDA, 33012

(CITY/STATE/ZIP

THE STATE OF THE S

DATE FEBRUARY LITH

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE FEBRUARY 11th - 2004

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