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To:

Division of Corporations

Fax Number : (

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

forma construccion, corp

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation Shall be: FORMA CONSTRUCCION, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 9044 W. ATLANTIC BLVD APTO # 327- CORAL SPRINGS-FLORIDA- 33071

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: ALL RELATED TO CONSTRUCION AND THE REMODELING OF HOUSES

ARTICLE IV SHARES

The Number Of Shares of Stock Is: 1000 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

JAVIER OROZCO

PRESIDENT

9044 W. ATLATIC BLVD APARTAMENTO # 327

PABLO OROZCO

VICEPRESIDENT

CORAL SPRINGS-FL- 33071

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

ENRIQUE GUEVARA

630 S STATE ROAD 7 MARGATE FLORIDA 33068 PHONE: 954-978-6249

ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

ENRIQUE GUEVARA

630 S STATE ROAD 7 MARGATE FLORIDA 33068

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED

AGENT AND AMRHE TO ACT IN THIS CAPACITY

Signature/(Registeres

Signature/Incorporator

____/

04 /15/04

Date

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