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04 APR 26 PM 10:38
DIVISION OF REGISTRATION

2004 APR 26 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RESOL CONSTRUCTION, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF: FILED

2004 APR 26 P 2:01

Resol Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be:

Resol Construction, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1350 SW 57th Avenue
Suite 208
Miami, FL 33144

ARTICLE III – CAPITAL STOCK

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

100 shares at \$1.00 par value

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose I Soler
1350 SW 57th Avenue
Suite 208
Miami, FL 33144

ARTICLE V – INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

Jose I Soler
1350 SW 57th Avenue
Suite 208
Miami, Fl 33144


Jose A Soler
1350 SW 57th Avenue
Suite 208
Miami, Fl 33144


ARTICLE V – OFFICERS

The initial officers of the corporation should be:

Jose I Soler	President and Secretary
Jose A Soler	Vice President and Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23th day of April, 2004.



Jose I Soler

Jose A Soler

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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2004 APR 26 P 2:01

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned, **SECRETARY OF STATE
TREASURER, FLORIDA**
corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida:

Name of the Corporation:

Resol Construction, Inc.

Name and address of the registered agent and office is:

Jose I Soler
1350 SW 57th Avenue
Suite 207
Miami, FI 33144

HAVING BEEN NAMED A 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

4/23/04

Date