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Florida Department of State  
Division of Corporations  
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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

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**VILLANUEVA CONSTRUCTION ENTERPRISES, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VILLANUEVA CONSTRUCTION ENTERPRISES, CORP.

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

ARTICLE I NAME

The Name of the corporation shall be:

VILLANUEVA CONSTRUCTION ENTERPRISES, CORP.

The principal place of business of this corporation shall be:

11367 SW 167 ST  
MIAMI, FL 33157

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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

\_\_\_\_\_  
Tony D. Munton & Co

305-271-0345

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

DIRECTOR/PRESIDENT ROBERTO VILLANUEVA  
11367 SW 167 ST  
MIAMI, FL 33167

DIRECTOR/SECRETARY LUISA VILLANUEVA  
11367 SW 167 ST  
MIAMI, FL 33167

DIRECTOR/VICE-PRES JUAN VILLANUEVA  
11367 SW 167 ST  
MIAMI, FL 33167

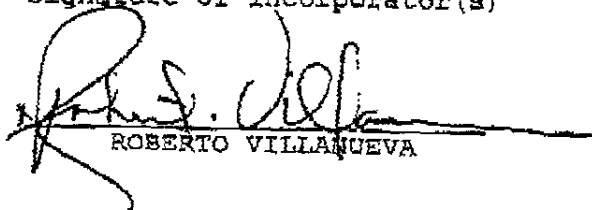
ARTICLE VI INCORPORATOR(S)

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

ROBERTO VILLANUEVA  
11367 SW 167 ST  
MIAMI, FL 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 18<sup>TH</sup> day of March, 2004.

Signature of incorporator(s)

  
ROBERTO VILLANUEVA

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04 APR 28 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

The name of the corporation:

VILLANUEVA CONSTRUCTION ENTERPRISES, CORP.

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

ROBERTO VILLANUEVA  
11367 SW 167 ST  
MIAMI, FL 33157

SIGNATURE: 

TITLE: \_\_\_\_\_

DATE: 3/17/04

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: 3/17/04