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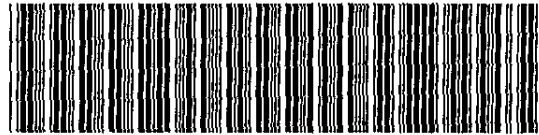
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 MAY -5 PM 4:24  
STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
**SUBJECT:**

**AYUNIES CONSTRUCTION, INC**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for **\$87.50** for the following:

Filing Fee, Registered Agent Designation, Certificate of Status and a Certified Copy.

**FROM:**

Rafael Leyva  
8151 SW 160 Ave.  
Miami, FL 33193  
Daytime Telephone number-786-712-2951

ARTICLES OF INCORPORATION OF:  
*AYUNIES CONSTRUCTION, INC.*

FILED  
04 MAY -5 PM 4: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is:

*AYUNIES CONSTRUCTION, INC.*

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSES

The general nature of the business to be transacted by this corporation shall be: Any activity or lawful business under the Laws of the State of Florida and the Laws of the United States of America.

ARTICLE IV  
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V  
CAPITAL STOCK

This corporation shall have 500 common shares of stock with no par value.

ARTICLE VI  
DESIGNATION OF SERIES

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each set forth below:

1. The distinctive designation of all series and the number of shares which constitute such series;
2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;
3. The redemption price or prices, if any, for the shares of each, any or all series;
4. The obligation, if any of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares;
5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the terms and conditions of such conversion.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorate share thereof at the price at which it is offered to others.

**ARTICLE VIII**  
**REGISTERED AGENT**

The registered agent for service of process upon the corporation is:

**Rafael Roberto Leyva**  
**8151 SW 160 Avenue**  
**Miami, Fl 33193**

The street address of the registered office of this corporation shall be:

**8151 SW 160 Avenue**  
**Miami, Fl 33193**

**ARTICLE IX**  
**PRINCIPAL PLACE OF BUSINESS**

The street address of the place of business of this corporation shall be:

**8151 SW 160 Avenue**  
**Miami, Fl 33193**

**ARTICLE X**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially.

The number of directors may either increase or decrease from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**President/ Treasurer                      Rafael Roberto Leyva                      8151 SW 160 Avenue  
Miami, Fl 33193**

**Vice-President/ Secretary              Fathima A. Leyva                      8151 SW 160 Avenue  
Miami, Fl 33193**

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Rafael Roberto Leyva	8151 SW 160 Avenue Miami, Fl 33193	251
Fathima A. Leyva	8151 SW 160 Avenue Miami, Fl 33193	249

**ARTICLE XI**  
**BY-LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII**  
**INDEMNIFICATION**

The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

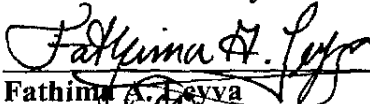
**ARTICLE XIV**  
**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

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 agree to act in this capacity

  
**Rafael Roberto Leyva**  
**Signature/Registered Agent Date**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of APRIL, 2004.

  
\_\_\_\_\_  
Rafael Roberto Leyva

  
\_\_\_\_\_  
Fathima A. Leyva

**STATE OF FLORIDA  
COUNTY OF MIAMI DADE**

**BEFORE ME**, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Rafael Roberto Leyva known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me the due execution of these Articles.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 27 day of APRIL 2004.

My commission expires:

