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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 JUN -2 AM 1:25

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

1. E. EXPOSITO CONSTRUCTION, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<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  
E. Exposito Construction, Corp.

FILED  
04 JUN -2 AM 1:25  
TALLAHASSEE, FL 32304

Article I. Name

The name of this corporation is E. Exposito Construction, Corp.

Article II. Address

The mailing address of the Corporation is:

E. Exposito Construction, Corp.  
1320 SW 74 Avenue  
Miami, FL 33144

EFFECTIVE DATE  
06-24-04

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

Edilberto Exposito  
1320 SW 74 Avenue  
Miami, FL 33144

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Edilberto Exposito, President                      100%

Article VI. Incorporator

The name and address of the Incorporator is:

Edilberto Exposito  
1320 SW 74 Avenue  
Miami, FL 33144

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 1, 2004.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

E. Exposito Construction, Corp.

By: 

Name: Edilberto Exposito

Title: President

Date: June 1, 2004

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

E. Exposito Construction, Corp.

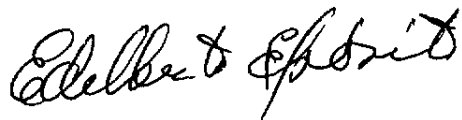
REGISTERED AGENT:

Edilberto Exposito  
1320 SW 74 Avenue  
Miami, FL 33144

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

E. Exposito Construction, Corp.

By:



Name: Edilberto Exposito

Title: President

Date: June 1, 2004

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