

# P040000 90793

Florida Department of State  
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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

## FLORIDA PROFIT CORPORATION OR P.A.

Tykhe Construction, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
04 JUN 11 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7506/11/04

ARTICLES OF INCORPORATION OF  
TYKHE CONSTRUCTION, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is TYKHE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal physical address of this corporation shall be:

3521 Vista Court  
Miami, FL 33133

The principal mailing address of this corporation shall be:

3521 Vista Court  
Miami, FL 33133

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marcelo Fisher President, Secretary	3521 Vista Court Miami, FL 33133
Claudio Schmidt V.P., Treasurer	3521 Vista Court Miami, FL 33133

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

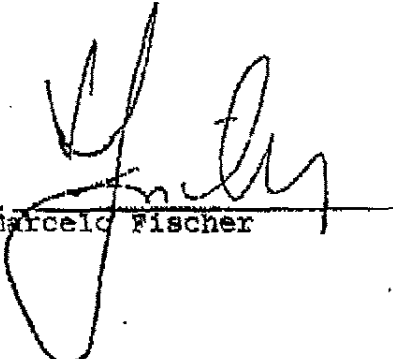
The name and Florida street address of the initial registered agent are:

Marcelo Fischer  
3521 Vista Court  
Miami, FL 33133

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marcelo Fischer  
3521 Vista Court  
Miami, FL 33133

  
Marcelo Fischer

June 10<sup>th</sup> 2004  
Date

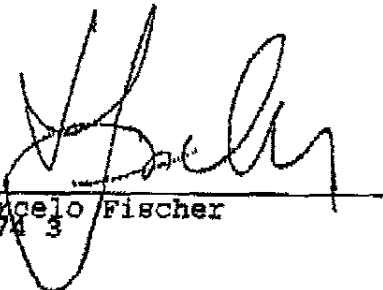
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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as 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.

  
Marcelo Fischer