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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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN 16 PM 3:34

FLORIDA PROFIT CORPORATION OR P.A.**FORTEX CONSTRUCTION GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

FORTEX CONSTRUCTION GROUP, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

8000 NW 31 Street, Suite 17
Doral, Florida 33122-1049

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jose Perez de Corcho
8000 NW 31 Street, Suite 17
Doral, Florida 33122-1049

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Jose Perez de Corcho 4012 Estepona Ave Doral, FL 33178

Grace L. Ali 9734 NW 27 Terrace Doral, FL 33172

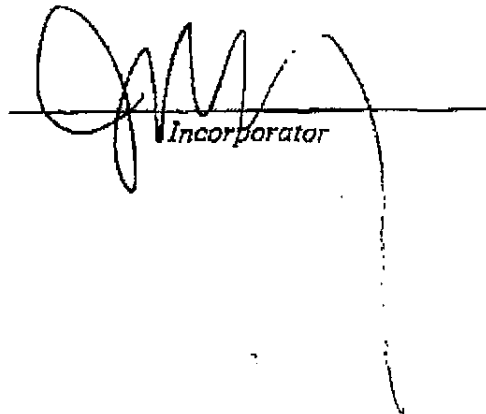
Rafael A. Quesada 10101 SW 154 Circle Ct. #111 Miami, FL 33196

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

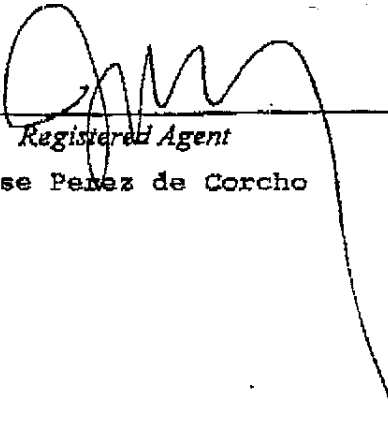
Jose Perez de Corcho
8000 NW 31 Street, Suite 17
Doral, Florida 33122-1049

*The undersigned has executed these Articles of Incorporation
this 4th day of June , 2004*


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Registered Agent
Jose Perez de Corcho

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