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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.****P.N.A. Construction Services Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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MAR 23 2004  
TALLAHASSEE, FLA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
P.N.A. Construction Services Inc.

### Article II. Address

The Corporation's mailing address is:  
P.N.A. Construction Services Inc.  
13023 Miranda Street  
Coral Gables FL 33156

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Nannette Arana

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

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0688

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 23, 2004.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

P.N.A. Construction Services Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I 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.

  
CORPORATE CREATIONS NETWORK INC.  
Taide Baez, Vice President

Date: June 23, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**lighthouse constructions & repairs, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### LIGHTHOUSE CONSTRUCTIONS & REPAIRS, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

LIGHTHOUSE CONSTRUCTIONS & REPAIRS, INC.

The business address shall be:

3333 NW 97 AVE.  
MIAMI FL 33172.

#### 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:  
Juan Figueroa  
Tax 2000  
1111 E 4 Ave, Hialeah FL 33010  
Phone: 305-885-7782

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#### **ARTICLE IV TERM OF EXISTENCE**

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

#### **ARTICLE V OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**CRISTIAN TRUJILLO MIRABAL**  
President/Treasurer/V. President/Secretary  
3333 NW 97 AVE.  
MIAMI FL 33172

#### **ARTICLE VI INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**CRISTIAN TRUJILLO MIRABAL**  
15800 SW 140 CT.  
MIAMI FL 33177

#### **ARTICLE VII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## **ARTICLE VIII AMENDEMENT**

**These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.**



IN WITNESS WHEREOF, the undersigned incorporators has  
have executed the Articles of Incorporation, this 15<sup>TH</sup> of June  
2004.



CRISTIAN TRUJILLO MIRABAL,  
President/Treasurer/V. President/Secretary

**CERTIFICATE 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 designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

**LIGHTHOUSE CONSTRUCTIONS & REPAIRS, INC.**

2. The name and address of the Registered Agent and Office is:

**CRISTIAN TRUJILLO MIRABAL  
3333 NW 97 AVE.  
MIAMI FL 33172.**



**CRISTIAN TRUJILLO MIRABAL**  
President/Treasurer/V. President/Secretary

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HAVING BEEN ANMED 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.

  
CRISTIAN TRUJILLO MIRABAL

June, 15 2004.

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