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FLORIDA PROFIT CORPORATION OR P.A.

sig and sons contractors, corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SIG AND SONS CONTRACTORS, CORP.
REF: W04000024670

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
SIG AND SONS CONTRACTORS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SIG AND SONS CONTRACTORS, CORP.

The principal place of business of this corporation shall be:

3793 S.W. 108TH COURT
MIAMI, FLORIDA 33165

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, or any other state, country, territory or nation.

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: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, CPA.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS NUNEZ, PRES/SECT/TREAS.
3793 S.W. 108TH COURT
MIAMI, FLORIDA 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

LUIS NUNEZ, PRES/SECT/TREAS.
3793 S.W. 108TH COURT
MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 24TH DAY OF JUNE 2004.

Signature(s) of Incorporator(s)



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CERTIFICATE OF 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 designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is:SIG AND SONS CONTRACTORS, CORP.

2.The name and address of the registered agent and office:

LUIS NUNEZ
3793 S.W. 108TH COURT
MIAMI, FLORIDA 33165

Signature:


(corporate officer)

Title: PRESIDENT

Date: JUNE 24, 2004

HAVING BEEN NAMED 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.

SIGNATURE

DATE 06/24/04

REGISTERED AGENT FILING FEE:

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