

**Electronic Articles of Incorporation
For**

P04000104249
FILED
July 14, 2004
Sec. Of State
thampton

O-SQUARED CONSTRUCTION GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O-SQUARED CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

1770 WEST 84 STREET
HIALEAH, FL. US 33014

The mailing address of the corporation is:

1770 WEST 84 STREET
HIALEAH, FL. US 33014

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION AND REMODELING OF HOMES AND COMMECTIAL
CENTERS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ORESTES E SOLER JR.
1770 WEST 84 STREET
HIALEAH, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORESTES SOLER JR.

Article VI

The name and address of the incorporator is:

ORESTES E SOLER JR.
1770 WEST 84 STREET
HIALEAH, FL 33014

Incorporator Signature: ORESTES SOLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ORESTES E SOLER SR.
1770 WEST 84 STREET
HIALEAH, FL. 33014 US

Title: VP
ORESTES E SOLER SR.
1770 WEST 84 STREET
HIALEAH, FL. 33014 US

Title: T
ORESTES E SOLER SR.
1770 WEST 84 STREET
HIALEAH, FL. 33014 US

Title: S
ORESTES E SOLER SR.
1770 WEST 84 STREET
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

07/14/2004