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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.  
FONTANA & TORRES CONSTRUCTION CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
FONTANA & TORRES CONSTRUCTION CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

FONTANA & TORRES CONSTRUCTION, CORP.

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

1895 W Flagler St. Suite # 272, Miami, Florida 33135

ARTICLE II NATURE OF BUSINESS

This corporation does import and export construction equipment may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares \$5.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispano Americana De Servicios  
1885 W Flagler St. Suite # 11  
Miami, Florida 33135

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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,

Rommel Fontana  
President  
1895 W Flagler St. # 272  
Miami, Florida 33135

Yumiry Torres  
Treasurer  
1895 W Flagler St. # 272  
Miami, Florida 33135

ARTICLE VI INCORPORATOR(S)

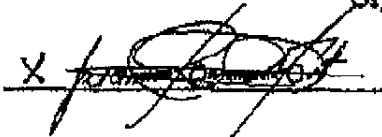
The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

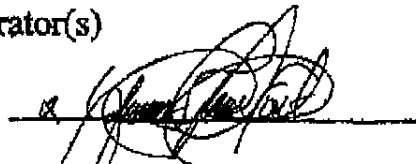
Rommel Fontana  
President  
900 Shares (90%)  
1895 W Flagler St. # 272  
Miami, Florida 33135

Yumiry Torres  
Treasurer  
100 Shares (10%)  
1895 W Flagler St. # 272  
Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29<sup>th</sup> day of July, 2004

Signature(s) of Incorporator(s)

X   
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_  
FONTANA & TORRES CONSTRUCTION, CORP.

2. The name and address of the registered agent and office is:  
GISELT YESMIL TORRES

1895 W FLAGLER ST. SUITE # 272, MIAMI, FL 33135

(P.O. BOX NOT ACCEPTABLE)

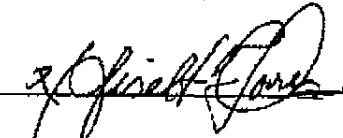
(ADDRESS OFFICE)

SIGNATURE X   
(Corporate officer)

TITLE President

DATE 07/29/04

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 07/29/04

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