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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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04 AUG 16 AM 11:09
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AND
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ALLAHASSEE, FL 02100

FLORIDA PROFIT CORPORATION OR P.A.

M & A INVESTMENT INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2004

FAS-T

SUBJECT: M & A INVESTMENT INC.
REF: W04000030715

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Tracy Smith
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FAX Aud. #: H04000164845
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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M. & A CONSTRUCTION INVESTMENT INC.

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:

M. & A CONSTRUCTION INVESTMENT INC.

The principal place of business of this corporation shall be: 5353 NW 109 CT. MIAMI, FL 33178

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 value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$ 1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

ALBA L. LOPEZ (president)
5353 NW 109 CT.
MIAMI, FL 33178

MARCOS R. CORONEL (vice-president)
5353 NW 109 CT.
MIAMI, FL 33178

ARTICLE V INCORPORATOR(S)

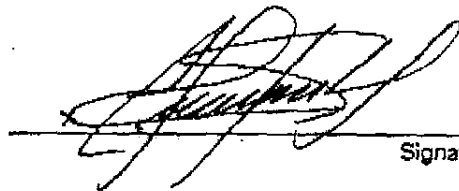
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBA L. LOAIZA
5353 NW 109 CT.
MIAMI, FL 33178

MARCOS R. CORONEL
5353 NW 109 CT.
MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of AUGUST, 2004



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M & A CONSTRUCTION INVESTMENT INC.

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

ALBA L. LOAIZA
(Name)
5353 NW 109 CT.
(P.O. Box not acceptable)
MIAMI, FL 33178
(City/State/Zip)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)