

**Electronic Articles of Incorporation
For**

P04000138669
FILED
October 06, 2004
Sec. Of State
jshivers

PALOU CONSTRUCTION COMPANY

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:

PALOU CONSTRUCTION COMPANY

Article II

The principal place of business address:

3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO
PROVIDE WOOD FRAMING AND SIDING CONSTRUCTION SERVICES.

Article IV

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

500

Article V

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

JORGE D PALOU
3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

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

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Registered Agent Signature: JORGE D. PALOU

Article VI

The name and address of the incorporator is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

Incorporator Signature: RUBEN D. TORO

Article VII

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

Title: DP
JORGE D PALOU
3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

Title: DVP
RUDIGER PALOU
3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

Title: DT
GLADYS J MORALES
3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881

Title: DS
CARLOS A PALOU
3325 AVE. Q N. WEST
WINTER HAVEN, FL. 33881