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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

WIESEN CONSTRUCTION CO., INC.

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ARTICLES OF INCORPORATION FOR WIESEN CONSTRUCTION CO., INC.

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

ARTICLE

The name of the corporation shall be: WIESEN CONSTRUCTION CO., INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2021 1N.E. 10th PLACE, MIAMI, FLORIDA 33179

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20,000

ARTICLE IV

The name and address of the Initial Registered Agent is:

SAMRA LYNN WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

ARTICLE V

The name & street address of the Incorporator & director for these Articles of incorporation is:

SAMRA LYNN WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

The undersigned incorporator has executed these Articles of incorporation this 22nd Day of October, 2004.

BY: SAMRA LYNN WIESEN

By:

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 AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: WIESEN CONSTRUCTION CO., INC.
- 2. The name and address of the Registered Agent and office is:

SAMRA LYNN WIESEN 20211 N.E. 10TH PLACE MIAMI, FLORIDA 33179

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.

SAMRA LYNN WIESEN	•	
$\bigcap () \bigcap$		
and now and land	10/22/2904	
(Signature)	(Date)	-