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ALL AHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: (

CONSTRUCLEAN, INC.

Proposed Corporate Name

Enclosed herein is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 for the filing of Constructean, Inc. as a profit corporation

\$35.00	Filing Fee	
\$35.00	Designation of Registered Agent	
\$ 8.75	Certified Copy	
\$ 8 <i>.</i> 75	Certificate of Status	
\$87.50	- The state of the	
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FROM:

Oswaldo Avila 2300 NE 215 Street Aventura, Florida 33180 SECRETARY OF STATE

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 of the Florida Statutes

ARTICLE I

NAME

The name of the corporation shall be Constuclean, Inc.

ARTICLE II

PRINCIPLE OFFICE

The principle place of business and mailing address of Constructean, Inc. is:

Construclean, Inc. 2300 NE 215 Street Aventura, Florida 33180

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in the maintenance and repairs of hotels and condominiums and other related items. The corporation shall be authorized to conduct all other lawful purposes.

ARTICLE IV

SHARES

The classes and number of shares of stock the corporation is authorized to issue is:

Class A Common

Class A Common Stock shall have a par value of \$0.01 per share of stock. Class A Common Stock shall have a voting right equal to one (1) vote per share.

Class A Common Stock shall be entitled to vote for the election of directors and other matters coming before the shareholders.

Class A Common Stock shall be entitled to net assets of the corporation after making an allowance for the debts of the corporation, when distributions are made in the form of dividends or in liquidation distributions.

Class A Common Stock shall have a preference on liquidation equal to ten dollars (\$10.00) per share. Liquidation preference is payable on dissolution of the corporation and must be paid before any other liquidation distributions are

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SECRETARY OF STATE
ASSEE, FLORIDA

made. Liquidation preference is a claim of priority if liquidation funds are available.

Shares of Class A Common Stock shall be equal to one hundred (100) shares.

ARTICLE V

DIRECTORS AND OFFICERS

The names and addresses of the initial officers and directors of Construclean, Inc. are:

Jose Basto 2300 NE 215 Street Aventura, Florida 33180

Oswaldo Avila 2300 NE 215 Street Aventura, Florida 33180

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent of Constructean, Inc. is:

Jose Basto 2300 NE 215 Street Aventura, Florida 33180

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Oswaldo Avila 2300 NE 215 Street Aventura, Florida 33180 Having been named as registered agent to accept service of process for Constructean, Inc. 2300 NE 215 Street, Aventura, Florida 33180, as designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Jose Basto

11-05-2004

Date

Signature/Incorporator

Oswaldo Avila

Date