

**P04000 153 658**

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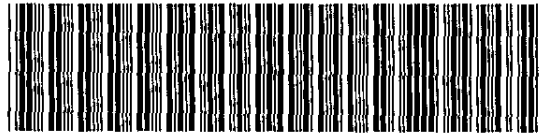
(Business Entity Name)

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04/11/10



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964598 118429A

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 70.00

ORDER DATE : November 10, 2004

ORDER TIME : 10:03 AM

ORDER NO. : 964598-005

CUSTOMER NO: 118429A

CUSTOMER: Steven M. Lee, Esq.  
Steven M. Lee, P.a.

Suite 502  
1699 Coral Way  
Miami, FL 33145-2860

DOMESTIC FILING

NAME: TWO HEARTS CONSTRUCTION  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF INCORPORATION

FOR

Two Hearts Construction Corporation

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Two Hearts Construction Corporation

The address of the principal office of this corporation shall be 3930 SW 2<sup>nd</sup> Street, Miami, FL 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Steven M. Lee, P.A., 1699 Coral Way, Suite 502, Miami, FL 33145-2860, and the name of the initial registered agent at that address is Steven M. Lee, P.A.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark Hickein	3930 SW 2 <sup>nd</sup> Street
President/Treasurer/Director	Miami, FL 33134
Gonzalo Miravete	3930 SW 2 <sup>nd</sup> Street
Vice President/Secretary/Director	Miami, FL 33134

#### ARTICLE VII. INCORPORATOR

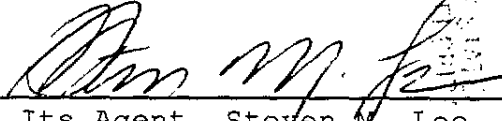
The name and street address of the incorporator to these

Articles of Incorporation:

Steven M. Lee, P.A.  
1699 Coral Way, Suite 502  
Miami, FL 33145-2860

IN WITNESS WHEREOF, the undersigned agent of Steven M. Lee, P.A., has hereunto set their hand and seal of Steven M. Lee, P.A., on November 9, 2004.

STEVEN M. LEE, P.A.

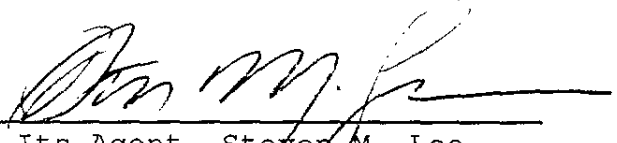
By:   
Its Agent, Steven M. Lee

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JANUARY 10 2005

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Steven M. Lee, P.A., a Florida professional association to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN M. LEE, P.A.

By:   
Its Agent, Steven M. Lee