

**Electronic Articles of Incorporation
For**

P04000156286
FILED
November 16, 2004
Sec. Of State
jshivers

M & M CONSTRUCTION USA CORP.

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:

M & M CONSTRUCTION USA CORP.

Article II

The principal place of business address:

9879 BOCA GARDENS TR. A
BOCA RATON, FL. 33496

The mailing address of the corporation is:

9879 BOCA GARDENS TR. A
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

SERVICIOS DE CONSTRUCTION

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:

ARTURO MORENO
9879 BOCA GARDENS TR. A
BOCA RATON, FL. 33496

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

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Registered Agent Signature: ARTURO MORENO

Article VI

The name and address of the incorporator is:

ARTURO MORENO
9879 BOCA GARDENS TR A
BOCA RATON, FL 33496

Incorporator Signature: ARTURO MORENO

Article VII

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

Title: P
ARTURO MORENO
9879 BOCA GARDENS TR A
BOCA RATON, FL. 33496

Title: VPST
ERIKA A DIAGO
9879 BOCA GARDENS TR A
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

11/15/2004