

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AYERDIS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
AYERDIS CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

The principal place of business of this corporation shall be:
9919 SW. 2nd. Street, Miami, Florida, 33174.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO J. AYERDIS	PRESIDENT	9919 SW. 2nd. Street Miami, Fl., 33174
YASSER A. AYERDIS	VICE-PRESIDENT	9919 SW. 2nd. Street Miami, Fl., 33174
LUIS M. AYERDIS	Secretary	2420 NW. 31 Street Miami, Fl., 33142

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Ave. Ste. 5
Miami, Florida, 33130
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

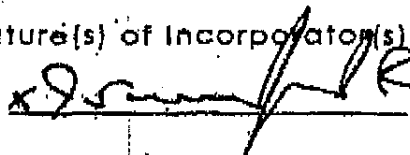
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO J. AYERDIS

9919 SW. 2nd. Street
Miami, Fl., 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of November, 2004.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AYERDIS CONSTRUCTION, INC.

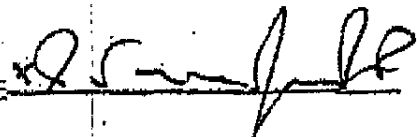
2. The name and address of the registered agent and office is:

FRANCISCO J. AYERDIS - 9919 sw. 2nd. Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl., 33174

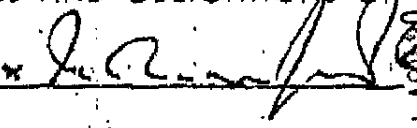
(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE NOVEMBER 18th., 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE NOVEMBER 18th., 2004

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