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ATTN: NEY02

Florida Department of State
Division of Corporations
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EUTHENICS CONSTRUCTIONS CORP.

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

EXPRESS CORPORATE FILING

SUBJECT: EUTHENICS CONSTRUCTIONS CORP.
REF: W05000000930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Correct the spelling of the Registered Agents name in Article V.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
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FAX And. #: H05000004488
Letter Number: 205A00001296

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

EXPRESS CORPORATE FILING SERVICE INC.

Why 2 Rejected'?

SUBJECT: EUTHENICS CONSTRUCTIONS CORP.
REF: W05000000936

You failed to make the correction(s) requested in our previous letter.

The word SERVICES is misspelled in the Registered Agents name.

If you have any further questions concerning your document, please call
(850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000004488
Letter Number: 605A00001303

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ARTICLES OF INCORPORATION
of
EUTHENICS CONSTRUCTIONS CORP.

2005 JAN -7 A 9:40

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is EUTHENICS CONSTRUCTIONS CORP.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of the corporation is:

2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

NICK MARTINEZ
11405 SW 99th COURT
MIAMI, FL 33176

PRESIDENT / SECRETARY / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Eileen Garcia
2121 Ponce de Leon Blvd..
Suite 1050
Coral Gables, FL 33134



Eileen Garcia

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

2005 JAN -7 A 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 is: EUTHENICS CONSTRUCTIONS CORP.

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

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SIGNATURE Eileen Davis
TITLE Incorporator
DATE January 6th, 2005

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Eileen Davis
For: Consulting Services Of South Florida, Inc.
DATE January 6th, 2005