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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sambill construction, corp

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (profit)

2005 JAN 13 A 8: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation Shall be: SAMBILL CONSTRUCTION, CORP

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be: 12044 W. SAMPLE ROAD- CORAL SPRINGS- FLORIDA-33065

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is: CONSTRUCTION SERVICE

ARTICLE IV SHARES

The Number Of Shares of Stock is:

100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

FRANCISCO RAMIREZ

PRESIDENT

12044 W. SAMPLE RD CORAL SPRINGS-FL-33065

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

ENRIQUE GUEVARA

630 S STATE ROAD 7 MARGATE FLORIDA 33068 PHONE: 954-978-6249

ARTICLE VII INITIAL INCORPORATOR

The Name and addres of the incorporator is:

ENRIQUE GUEVARA

630 S STATE ROAD 7 MARGATE FLORIDA 33068

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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

Signature/Incorporator

01-10-0

01-13-05

Date

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