

**Electronic Articles of Incorporation
For**

P05000013574
FILED
January 26, 2005
Sec. Of State
jshivers

PROCESO CONSTRUCTION OF FLORIDA INC

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:

PROCESO CONSTRUCTION OF FLORIDA INC

Article II

The principal place of business address:

21 WOODSTONE LANE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

21 WOODSTONE LANE
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

LETICIA S BROWN
5088 US HWY 17 NORTH
DE LEON SPRINGS, FL. 32130

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

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Registered Agent Signature: LETICIA BROWN

Article VI

The name and address of the incorporator is:

JOSE M OLEAS
21 WOODSTONE LANE
PALM COAST
FLORIDA 32164

Incorporator Signature: JOSE M OLEAS

Article VII

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

Title: P
JOSE OLEAS PIERA
21 WOODSTONE LANE
PALM COAST, FL. 32164 US

Title: VP
PROCESO HERNANDEZ
8 RUTH DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

01/26/2005