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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305)634-3694
Fax Number : (305)633-9696

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2005 FEB - 9 P 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

buildtec development corp.

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ARTICLES OF INCORPORATION

OF

BUILDTEC DEVELOPMENT CORP.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BUILDTEC DEVELOPMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 100 KINGSPPOINT DRIVE, SUITE 1701, NORTH MIAMI BEACH, FL 333160.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: ADOLFO PEREZ, 100 KINGSPPOINT DRIVE, SUITE 1701, NORTH MIAMI BEACH, FL 33160.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

ADOLFO PEREZ

100 KINGSPPOINT DRIVE, SUITE 1701
NORTH MIAMI BEACH, FL 33160

VICE-PRES

LANCE F. CONDRA

13395 SW 200TH STREET
MIAMI, FL 33177

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9TH day of FEBRUARY, 2005.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

BUILTEC DEVELOPMENT CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.


REGISTERED AGENT

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, personally appeared, ADOLFO PEREZ, being duly sworn deposes and says:

1. That my name is ADOLFO PEREZ.
2. That I have no intention of revoking the Articles of Dissolution for Builders Development Corporation.
3. That the above is based upon personal knowledge.

FURTHER THE AFFIANT SAYETH NAUGHT.

ADOLFO PEREZ

The foregoing instrument was acknowledged before me this 12 day of February, 2005, by ADOLFO PEREZ who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

NOTARY PUBLIC

First Name

☒ Personally known to me, or

Produced L.D.

Type of I.D.

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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