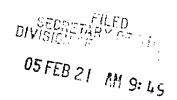
# 125000026530

Florida Department of State **Division of Corporations** Public Access System



### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000043225 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

constructora mediterraneo corp.

	والمستحدث والمستخدم والمستحدث والمستحد والمستحدث والمستحدث والمستحدث والمستحدث والمستحدث والمستح
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Long Pinch Manu

LEB-51-5002 10:11

H05000043775



#### ARTICLES OF INCORPORATION

OF

#### CONSTRUCTORA MEDITERRANEO CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be **CONSTRUCTORA MEDITERRANEO** CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### **ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### **ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### **ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

William H. Albornoz, Esquire 801 Ponce De Lison Blvd., Suite 603 Cord Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329648

HD5000043775

#### ARTICLE Y

The initial board of directors of the corporation shall be composed at one person. The name and address of this corporations director is as follows:

FRANCESCO PIAZZESI c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

FRANCESCO PIAZZESI c/o 901 PONCE DE LEON BLVD., SUITE 503 CORAL GABLES, FL 33134

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and sirectors to the extent now or horseffer, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hardly execute and file these Articles, declares and certifies that the facts herein stated are true this <a href="#">// day of February</a>, 2005.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

William H. Albamoz, Esquire

CTORA MEDITERRANIED CORPT, (PRUNCENCO PLAZZE COMP

FR 2 | M 9: 49

405000043225