

Electronic Articles of Incorporation For

**P05000030853
FILED
February 28, 2005
Sec. Of State
bmcknight**

E.P. CONSTRUCTION GROUP, 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:

E.P. CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

550 BRICKELL AVENUE
SUITE #501
MIAMI, FL. US 33131

The mailing address of the corporation is:

550 BRICKELL AVENUE
SUITE #501
MIAMI, FL. US 33131

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:

600

Article V

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

VICTOR H DE YURRE
550 BRICKELL AVENUE
SUITE #501
MIAMI, FL. 33131

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

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Registered Agent Signature: VICTOR H. DE YURRE

Article VI

The name and address of the incorporator is:

ERELIO PENA
550 BRICKELL AVENUE
SUITE #501
MIAMI, FLORIDA 33131

Incorporator Signature: ERELIO PENA

Article VII

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

Title: P,D
ERELIO PENA
550 BRICKELL AVENUE SUITE #501
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/26/2005