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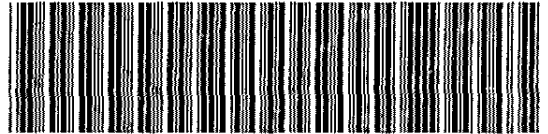
(Business Entity Name)

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MAR 15 AM 11:19

2005 MAR 15 P 1:26

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARCELO ROYAL CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BARCELO ROYAL CONSTRUCTION, INC.

FILED
2025 MAR 16 P 1:26
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE - I
NAME & ADDRESS

The name of this corporation is: BARCELO ROYAL CONSTRUCTION, INC. The business address of the corporation is: 2060 SW 139 Avenue, Miami, Florida 33175.

ARTICLE - II
DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE - III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to real estate development and management.

ARTICLE - IV
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) common shares having a par value of One (\$1.00) Dollar per share.

ARTICLE - V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE - VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2050 SW 139 Avenue, Miami, Florida 33175 and the name of the initial Registered Agent of this corporation at that address is Alfredo Barcelo.

ARTICLE - VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially and one officer. The number of directors and officers may be either increased or diminished from time to time by the bylaws.

The name and address of the initial officer of this corporation who will serve as Director is: Alfredo Barcelo, 2050 SW 139 Avenue, Miami, FL 33175.

The name and address of the initial officer of this corporation who will serve as President is: Alfredo Barcelo, 2050 SW 139 Avenue, Miami, FL 33175.

The name and address of the initial officer of this corporation who will serve as Secretary is: Alfredo Barcelo, 2050 SW 139 Avenue, Miami, FL 33175.

The name and address of the initial officer of this corporation who will serve as Treasurer is: Alfredo Barcelo, 2050 SW 139 Avenue, Miami, FL 33175.

ARTICLE - VIII
INCORPORATOR

The name and address of the person signing these articles is: Alfredo Barcelo, 2050 SW 139 Avenue, Miami, FL 33175.

ARTICLE - IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE - X
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law. Majority of shares voted shall constitute approval or disapproval.

ARTICLE - XI
DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the director of this corporation.

ARTICLE - XII
DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE - XIII
REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE - XIV
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE - XV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them,

and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10TH day of MARCH, 2005.

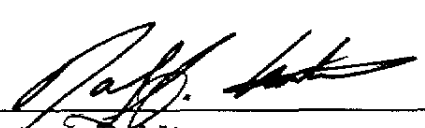


ALFREDO BARCELO
Subscriber

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } ss

BEFORE ME this day personally appeared Alfredo Barcelo known to me to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed same.

My Commission Expires:



Notary Public



Paul A. Contreras
My Commission DD057210
Expires September 27 2005

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



Alfredo Barcelo
2050 SW 139 Avenue
Miami, FL 33175

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2005 MAR 16 P 1:27
SECRETARY OF STATE
CORPORATE REGISTRATION