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To:

Division of Corporations

Fax Number : (850)205-0381

Control of the Control of Control

Erom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DESIGN & CONSTRUCTION GROUP INC.

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ARTICLE OF INCORPORATION

<u>op</u>

DESIGN & CONSTRUCTION GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DESIGN & CONSTRUCTION GROUP INC.

The principal place of business of this corporation shall be: 12525 SW. 187 Th. ST. MIAMI.FL.33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DANIEL E. BELTRAN 12525 SW. 187 th. ST.

DIRECTOR

MIAMI, FL. 33177

CECILIA ROMERO

DIRECTOR

12525 SW. 187 th. ST. MIAMI,FL. 33177

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DANIEL E. BELTRAN

PRESIDENT (50 shares)

12525 SW. 187 th. ST.

MIAMI, Fr. 33177

SECRETARY & TREASURER (50 shares)

CECTLIA ROMERO 12525 SW. 187 ST.

Signature/Title

ignature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. '	The name of the corporation is:	
	DESIGN & CONSTRUCTION GROUP INC.	
2. !	The name and address of the registered agent and office	
	is DANIEL E. BELTRAN	
	(Nome)	
	12525 SW. 187 ch. ST.	
-	(P. O. BOX NOT ACCEPTABLE)	
	·	
	MIAMI, FLORIDA 33177	
-	(CITY/STATE/ZIP)	
	Sign of	
HAVI	NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE	
	ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI	
	EGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR	
rela:	TING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES	[}
AND 1	I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY 🔆 🛴 👈	i Allian
POSIT	TION AS MY POSITION AS REGISTERED AGENT	÷
	SIGNATURE COMMENT	
	SIGNATURE COCCOLA COLOR	
	DATE 5-3-05	