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NELIDA ESTRADA 28728 S. Dixie Hwy, Homestead, Fl 33033 305-245-7300

June 21, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

In Re: <u>UNIVIBE CONSTRUCTION, INC.</u>

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on UNIVIBE CONSTRUCTION, INC., together with a check in the sum of \$131.25 to cover filing of same. Please furnish me with a certified copy and a certificate of said corporation.

Thank you.

NECIDA ESTRADA

Secretary

ARTICLES OF INCORPORATION

FILED

05 JUN 27 PM 3: 32

TALLAHASSEE, FLORIDA

of

UNIVIBE CONSTRUCTION, INC.

ARTICLE I-NAME

The name of the corporation shall be: <u>UNIVIBE CONSTRUCTION, INC.</u>

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

16171 SW 297 Terrace Homestead, Florida 33033

ARTICLE VI-DIRECTORS

The corporation shall have one director, whose name and street address is as follows:

David Torres 16171 SW 297 Terrace Homestead, Florida 33033

ARTICLE VII-OFFICERS

The name and address of the Officer of the corporation who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is:

NAME

ADDRESS

OFFICE

DAVID TORRES

16171 SW 297 Terrace.

President/

Homestead, Fl 33033

Vice-President/

Secretary/ Treasurer

7011

ARTICLE VIII-INCORPORATORS

The names and street address of the incorporator of this corporation is as follows:

DAVID TORRES 16171 SW 297 Terrace Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 21st day of June, 2005, in the city of Homestead, Miami-Dade, Florida.

DAVID TORRES

President/Vice President/Secretary and

Treasurer

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, DAVID TORRES, whom I know personally to be the party and sole director/incorporator/officer of the corporation known as UNIVIBE CONSTRUCTION, INC., and who acknowledged before me that he signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this 2 day of

June, 2005

Neliua Estraua 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300

NOTARY PUBLIC

State of Florida at Large

Nelida Estrada
Commission #DD325846
Expires: Jul 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERV

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

UNIVIBE CONSTRUCITON, INC., desiring to organize and qualify under the laws of the State of Florida its priincipal place of business in the city of Miami, Miami-Dade County, Florida, has named DAVID TORRES, whose residence is: 16171 SW 297 Terrace., Homestead, Florida 33033, as its agent to accept service of process within Florida.

SIGNATURE:

David Torres

TITLE:

President

DATED:

June 21, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

June 21, 2005

STATE OF FLORIDA

)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, DAVID TORRES, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with her Florida Driver's License.

SWORN TO AND SUBSCRIBED before me on June 21, 2005 in Homestead, Miami-

Dade, Florida.

Notary Public

State of Florida at Large

Neliga Estadua 28728 South Dixie Hay Homestead, FL 33030 305-245-7300



Nelida Estrada Commission #DD325846 Expires: Jul 16, 2008 Bonded Thru Atlantic Bonding Co., Inc.

VERY A STORY