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CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 28, 2005

LAZARUS

SUBJECT: U S BUILDERS GROUP, CO.

Ref. Number: W05000031516

CS JUN 29 AMI: 43

We have received your document for U S BUILDERS GROUP, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the following to Article VII: 'at that address is' where I have indicated with the blue arrow.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 105A00043612

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2005 JUN 29 P-2: 07

ARTICLES OF INCORPORATION OF

SECAETH IT OF TALLAHASSEE, FLUEL .

US BUILDERS GROUP, CO.

ARTICLE I

The name of this Corporation is

U S BUILDERS GROUP, CO.

ARTICLE II

There of the business to be transacted by this Corporation is any legal business authorized by the State of Florida.

ARTICLE III

This Corporation is authorized to issue 100 shares of no par-value common stock, which shall be designated as "COMMON SHARES" All of said stock shall be payable in cash, property (real or personal) or labor services in lieu thereof for a fair value to be fixed by the Board of Directors.

ARTICLE IV

Except or otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the shareholders.

ARTICLE V

The Corporation shall commence its existence upon the filling of these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

Every shareholder, upon the sale of any stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional share) at the prices at which it is offered to others.

ARTICLE VII

The street address of the initial principal office of this Corporation is

10300 Sunset Dr #140 Miami, Fl. 33173

and the initial agent of this Corporation at that address is

Jorge A. Otero

ARTICLE VIII

This Corporation shall have at lease one Director initially with the exact number of Directors to be specified by the shareholders from time to time. The name and address of the initial Director of this Corporation is:

Jorge A. Otero

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is:

Jorge A. Otero 10300 Sunset Dr #140 Miami, Fl. 33173

ARTICLE X

This Article of Incorporation may be in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at lease a majority of the stockholders' entitled to vote, unless all of Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned Incorporator has here un set his hand and seal this 23rd day of June, 2005

Jorge A. Otero

Witness my hand and official seal in the County and State last aforesaid this 23rd day of June, 2005

FILED

2005 JUN 29 P 2: 07

SECREMANASSEE, FLORIS

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services of process for the above Corporation, at the place designated in these Article, I hereby accept this appointment and agree to comply with the provision of Chapter 48.091 Florida Statutes, relative to keeping open said office.

Jorge A. Otero