

**Electronic Articles of Incorporation
For**

P05000093745
FILED
July 01, 2005
Sec. Of State
shawkes

ARIES CONSTRUCTION USA, 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:

ARIES CONSTRUCTION USA, INC.

Article II

The principal place of business address:

6661 PARK ST
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6661 PARK ST
HOLLYWOOD, FL. 33024

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:

100

Article V

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

OCTAVIO HUAMANI
6661 PARK ST
HOLLYWOOD, FL. 33024

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

P05000093745
FILED
July 01, 2005
Sec. Of State
shawkes

Registered Agent Signature: HUAMANI OCTAVIO

Article VI

The name and address of the incorporator is:

HUAMANI OCTAVIO
6661 PARK ST

HOLLYWOOD, FL. 33024

Incorporator Signature: HUAMANI OCTAVIO

Article VII

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

Title: P
OCTAVIO HUAMANI
6661 PARK ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

06/25/2005