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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

remodelaciones

lugo remodelaciones & estructuras, interior/exterior

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FLORIDA

**ARTICLES OF INCORPORATION
OF
LUGO REMODELACIONES & EXTRUCTURAS,
INTERIOR/EXTERIOR CORP.**

Pursuant to and in accordance with the laws of FL, the following are the Articles of Incorporation of LUGO REMODELACIONES & EXTRUCTURAS INTERIOR/EXTERIOR, CORP.

ARTICLE I

NAME:

The name of the Company is LUGO REMODELACIONES & EXTRUCTURAS, INTERIOR/EXTERIOR, CORP.

ARTICLE II

This corporation may engage in the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The Maximum number of shares of stock that this corporation is authorized to issue at anytime is 1,000.00 shares of 1.00

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire in issued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have a perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 2860 West 80th Street Apt. 103 Hialeah, Florida 33018, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

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Prepared by:
Non-Attorney

Dana D. Uncal

Teresa G. Uncal
1883 NW 7th Street Suite 3
Miami, Florida 33125
Tel: 305 541-7494

ARTICLE VII

The initial registered office of this corporation shall be at 2860 West 80th Street Apt. 103 Hialeah, Florida 33018, the initial registered agent at such address shall be Justo Lugo.

Justo Lugo

Register Agent Justo Lugo

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (10) directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at anytime, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until earlier resignation, removal from office or death should be Justo Lugo.

ARTICLE X

The name and address of the subscribers are:
Justo Lugo.
2860 West 80th Street Apt. 103
Hialeah, Florida 33018

ARTICLE XI


The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of what ever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whether or not he or she is made a party to such action, suit or proceeding, or at any time such cost or expenses is incurred by or imposed upon him or her).


However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed in him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter is entitled as matter by law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, on this 18th day of July 2005.


Justo Lugo

STATE OF FLORIDA
COUNTY OF DADE

Justo Lugo, who is has produce a Florida Driver License number , and whose name is subscribed on this Articles of Incorporation, has acknowledged the foregoing instrument before me this 18th day of July 2005.


Teresa G. Uncal
Notary Public

My commission expires:



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT LUGO REMODELACIONES & EXTRUCTURAS,
INTERIOR/EXTERIOR, CORP, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 2860 WEST 80th STREET APT. 103 HIALEAH, FLORIDA 33018
HAS NAMED JUSTO LUGO TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

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 THE CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Justo Lugo
Subscriber / Registered Agent
Justo Lugo
July 18, 2005

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05 JUL 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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