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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

E.G.R. Construction Co., Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
E.G.R. Construction Co., Inc.

Article II. Address

The Corporation's mailing address is:
E.G.R. Construction Co., Inc.
550 Washington Avenue
Miami Beach FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gonzalez & Associates, P.A.
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Eugenio G. Rodriguez
Nora Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Peter A. Gonzalez I FL Bar Member 36919
Gonzalez & Associates, P.A.
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134
305-445-0937

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Peter A. Gonzalez
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 2005.

The undersigned incorporator executed these Articles of Incorporation on October 20, 2005.



PETER A. GONZALEZ
by K. Sarria as attorney-in-fact

Peter A. Gonzalez I FL Bar Member 36919
Gonzalez & Associates, P.A.
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134
305-445-0937

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

E.G.R. Construction Co., Inc.

REGISTERED AGENT/OFFICE:

Gonzalez & Associates, P.A.
The Colonnade Suite 302
2333 Ponce de Leon Blvd.
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GONZALEZ & ASSOCIATES, P.A.

by K. Sarria as attorney-in-fact

Date: 10/20/2005.

Peter A. Gonzalez I FL Bar Member 36919
Gonzalez & Associates, P.A.
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