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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

trevi engineering contractors group, inc.

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ARTICLES OF INCORPORATION TREVI ENGINEERING CONTRACTORS GROUP, INC.

ARTICLE I

The name of this corporation is TREVI ENGINEERING CONTRACTORS GROUP. INC.

<u>ARTICLE II</u>

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be: 9000 5.W, 85th Avenue, Miami, Florida 33156.

The name of the initial registered agent of this corporation is: Cristina De Oliveira. The address of the initial registered agent is: 2701 Le Jeune Road, Suite 410, Coral Gables, Fl. 33134

THIS DOCUMENT PREPARED BY Cristina De Oliveira, Esq. De Oliveira & Assoc. P.A. 2701 Le Jeune Road Suite 410 Coral Gables, Fl. 33134 (305) 444-9012 Florida Bar #307157

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ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (I) not more than five (5). The names and addresses of the initial directors of this corporation are:

Omar Maitin

9000 S.W. 85th Avenue Miami, Florida 33156

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President

Omar Maitin

9000 S.W. 85th Avenue Miami, Florida 33156

Secretary/Treasurer

Omar Maitin

9000 S.W. 85th Avenue Miami, Florida 33156

ARTICLE IX

The name and address of the person signing these Articles is: Cristina De Oliveira, 2701 Le Jeune Road, Suite 410, Coral Gables, Fl. 33134.

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any

corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of November, 2005.

Cristina De Oliveira, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The	foregoing	instrument	was	acknowledg	ged	before	me '	this	22nd	day	of
November,	2005 by	Cristina De	Olivei	ra who is pe	ersc	naliy ko	own '	to m	e or v	vho t	าลร
produced				(type	of	identific	ation	as	ident	ificat	ioπ
and who di	id (did not)	take an oat	h.								

Notary Public, State of Florida

My commission expires:

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

In compliance with Section 48.09I, Fla. Stats, the following is submitted: TREVI ENGINEERING CONTRACTORS GROUP, INC. with its principal place of business located 9000 S.W. 85th Avenue, Miami, Florida 33156 has named Cristina De Oliveira located at 2701 Le Jeune Road Spite 410, Coral Gables Florida 33134 as its agent to accept service of process within the State of Florida.

Signature;

Cristina De Oliveira, Incorporator

Dated //22/01

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 comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

Cristina De Oliveira

Registered Agent

Dated /1/22/01

SECRETARY OF THE SECRET

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