

**Electronic Articles of Incorporation
For**

P05000168053
FILED
December 29, 2005
Sec. Of State
tburch

GARCILLA DEVELOPMENT & CONSTRUCTION COMPANY 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:

GARCILLA DEVELOPMENT & CONSTRUCTION COMPANY INC.

Article II

The principal place of business address:

P.O. BOX 558865
MIAMI, FL. US 33255

The mailing address of the corporation is:

P.O. BOX 558865
MIAMI, FL. US 33255

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:

JAVIER GARCIA-ZAPATA
738 CAMILO AVENUE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JAVIER GARCIA-ZAPATA

Article VI

The name and address of the incorporator is:

JAVIER GARCIA-ZAPATA
738 CAMILO AVENUE
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JAVIER GARCIA-ZAPATA

Article VII

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

Title: P
JAVIER GARCIA-ZAPATA
P.O. BOX 558865
MIAMI, FL. 33255 US

Article VIII

The effective date for this corporation shall be:

01/01/2006