

Electronic Articles of Incorporation For

**P06000002465
FILED
January 05, 2006
Sec. Of State
thampton**

GRUPO EMPRESARIAL PROYECT-PLAN, 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:

GRUPO EMPRESARIAL PROYECT-PLAN, INC.

Article II

The principal place of business address:

955 NW 82ND AVENUE
219
MIAMI, FL. 27 33126

The mailing address of the corporation is:

955 NW 82ND AVENUE
219
MIAMI, FL. 27 33126

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION, ENGINEERING, PLANNING & ARCHITECTURAL
CONSULTING SERVICES; ANY AND ALL IMPORT / EXPORT
TRANSCCTIONS OF CONSTRUCTION GOODS AND MATERIALS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CAROLINA A MISLE
955 NW 82ND AVENUE
219
MIAMI, FL. 33126

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

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Registered Agent Signature: CAROLINA A. MISLE

Article VI

The name and address of the incorporator is:

FRANCESCO PERCOCO RONZULLE
955 NW 82ND AVENUE
#219
MIAMI, FL 33126

Incorporator Signature: FRANCESCO PERCOCO RONZULLE

Article VII

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

Title: P
FRANCESCO PERCOCO
955 NW 82ND AVENUE, # 219
MIAMI, FL. 33126 US

Title: DIR
EDUARDO ALFARO PEREZALONSO
955 NW 82ND AVENUE, #219
MIAMI, FL. 33126 US

Title: SEC
CAROLINA A MISLE
955 NW 82ND AVENUE, #219
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

01/03/2006