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FLORIDA PROFIT/NON PROFIT CORPORATION

callez construction, inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

CALLEZ CONSTRUCTION, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**4702 SUMMIT BLVD.
WEST PALM BEACH, FL 33415**

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**MARIA ORFILA CALLEZ
4702 SUMMIT BLVD.
WEST PALM BEACH, FL 33415**

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-037

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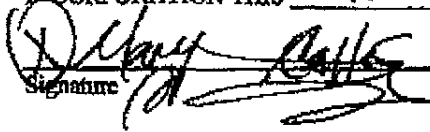
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARIA ORFILIA CALLEZ - PRESIDENT - VICE PRESIDENT - SECRETARY
4702 SUMMIT BLVD
WEST PALM BEACH, FL 33415

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 13th DAY OF February, 2006


Signature

Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CALLEZ CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

(Name)
MARIA ORFILA CALLEZ
4702 SUMMIT BLVD.
WEST PALM BEACH, FL 33415

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 TALLAHASSEE, FLORIDA

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) *Maria Orfila Callez*

2/13/14
 Date

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI FL 33165/305-227-0378

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