

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

l.p. construction group inc.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF L.P. Construction Group Inc.

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

<u>ARTICLES I NAME</u>

THE NAME OF THE CORPORATION SHALL BE; L.P. Construction Group Inc.

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE; 3837 North Dade Blvd. Suite 338 Tampa, FL 33624

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

MAR-01-2006

ARTICLES V OFFICERS, DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any who hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Leandro Parra (President) 3837 North Dade Blvd. Suite 338 Tampa, FL 33624

Alfredo Pi (Vice President) 3837 North Dade Blvd. Suite 338 Tampa, FL 33624

ARTICLE VI INCORPORATOR(S)

The name(s) and street and address(s) of the incorporators to this article articles of incorporation is (are):

Leandro Patra (President) 3837 North Dade Blvd. Suite 338 Tampa, FL 33624

Alfredo Pi (Vice President) 3837 North Dade Blvd. Suite 338 Tampa, FL 33624 IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 03/01/06

Signature(s) of Incorporator(s)

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is L.P. Construction Group Inc.
- 2. The name and address of the registered agent and office is:

Leandro Parra (President) 3837 North Dade Bivd. Suite 338 Tampa, FL 33624

SIGNATURE

(CORPORATE OFFICER)

TITLE President

DATE 03/01/06

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607. 125 FLORIDA STRTUTES

SIGNATURE

(Hegistered Agent)

2006 MAR - I AM II: 52
SECRETARY OF STATE
TAIL ANALYSEE FIRME

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