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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

sibila development & construction corp.

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**ARTICLES OF INCORPORATION OF
SIBILA DEVELOPMENT & CONSTRUCTION CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 AM 9:39

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **SIBILA DEVELOPMENT & CONSTRUCTION CORP.**

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 6410 N.W. 2nd Street, Miami, Florida 33126.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: **BENITO SIBILA.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME

ADDRESS

BENITO SIBILA

**6410 N.W. 2nd Street
Miami, Florida 33126**

BEN SIBILA

**6410 N.W. 2nd Street
Miami, Florida 33126**

REGLA M. SIBILA

Attorney at Law (FD # 656632)

**815 Ponce de Leon Blvd.
Suite 305**

**Cambridge, FL 33124
P. 02/04**

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EMPIRE CORP.

APR-21-2006 12:16

ERIK SIBILA

6410 N.W. 2nd Street
Miami, Florida 33126

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
BENITO SIBILA	6410 N.W. 2 nd Street Miami, Florida 33126
BEN SIBILA	6410 N.W. 2 nd Street Miami, Florida 33126
ERIK SIBILA	6410 N.W. 2 nd Street Miami, Florida 33126

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X - INDEMNIFICATION

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

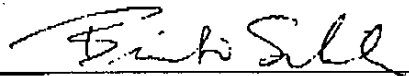
ARTICLE XI - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


BENITO SIBILA

H000000107848

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared BENITO SIBILA to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 21 day of April, 2006.

My Commission Expires:

REGLA M. SIBILA

Attorney at Law

815 Ponce de Leon Blvd.

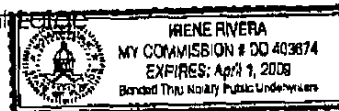
Suite 305

Coral Gables, FL 33134

REGISTERED AGENT CERTIFICATE

NOTARY PUBLIC

State of Florida



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That SIBILA DEVELOPMENT & CONSTRUCTION CORP. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named BENITO SIBILA located at 6410 N.W. 2nd Street, Miami, Florida 33126, as its registered agent to accept service of process.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Benito Sibia
BENITO SIBILA

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared BENITO SIBILA, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 21 day of April, 2006.

My Commission Expires:

NOTARY PUBLIC

State of Florida at Large



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