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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**anta & montes construction corp**

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5/4/06

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANTA & MONTES CONSTRUCTION CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

453 SW 2 STREET SUITE 201 MIAMI FL 33130-1444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JORGE F ANTA 6703 SW 25 STREET MIAMI FL 33155 PRESIDENT

MARLON R MONTES MEDINA 6703 SW 25 STREET MIAMI FL 33155 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JORGE F ANTA 6703 SW 25 STREET MIAMI FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE F ANTA 6703 SW 25 STREET MIAMI FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

Date

Date

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