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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

johnvarr construction consulting, inc

Certificate of Status	
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ARTICLES OF INCORPORATION JOHNVARR CONSTRUCTION CONSULTING, INC.

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

JOHNVARR CONSTRUCTION CONSULTING, INC

ARTICLE H-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE		
100.000	\$ 1.00		

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL RECISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

19553 NW 2nd AVENUE MIAMI, FLORIDA 33169

JUANA BANNICK

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of one (1). Each of said director shall be of full age.

ARTICLE VII-INITIAL BOARD OF DIRECTOR (S) IS/ ARE:

DIRECTOR (\$):

ADDRESS

JUANA BANNICK

19553 NW 2nd AVENUE MIAMI, FLORIDA 33169

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME ADDRESS NUMBER OF SHARES

JUANA BANNICK 19553 NW 2nd AVENUE 40,000

" MIAMI, FLORIDA 33169

EDGAR BANNICK 19553 NW 2nd AVENUE 20,000

" MIAMI, FLORIDA 33169

ARTICLE IX-OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS: ADDRESS

JUANA BANNICK PRESIDENT 19553 NW 2nd AVENUE

MIAMI, FL 33169

JUANA BANNICK TREASURER 19553 NW 2rd AVENUE

MIAMI, FLORIDA 33169

JUANA BANNICK SECRETARY 19553 NW 2ND AVENUE

MTAMI, FLORIDA 33169

ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF,	the undersigned	incorporators have	e executed t	these Articles of
Incorporation this	23/4	DÂY OF_ <i>_YY_</i>		_2006
Signatures of Incorporators JUANA BANNICK JUANA BANNICK	President Commul Reasurer Lama Ecretary	t. tick		
State of Florida				
County of Miami-Dade				
The foregoing instrument w	as acknowledge	i and sworn to bef	ore me this	
2327D	ay of MA	2006		
Somotin)	Neh			EMMANUEL REGIS
Notary Signature	1	My Con	Ex	Y COMMISSION # DD 389721 BIFFFES April 14, 2009

BIIIDICOOOH

CERTIFICATE DESIGNATED REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:

JOHNVARR CONSTRUCTION CONSULTING, INC

2-The name and address of the registered agent and office is:

JUANA BANNICK 19553 NW 2nd AVENUE MIAMI, FLORIDA 33169

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

designated in this Certificate, I hereby agree to act in this capacity, and I further agree to complete
with the provision of all statutes relative to the proper and complete performance of my duties,
and I accept the duties, and obligation of section 607,325 Florida Statutes.
Signature: XXIIII CAMMED Date: 05-23-06 JUANA BANNICK
I hereby certify that on this day before me, a notary public duly authorized in the State and
County named above to take acknowledgments personally appeared:
NAME: JUANA BANNICK to me known to be the person described as registered agent.
State of Florida
County of Miami-Dade
The foregoing instrument was acknowledged and sworn to before me this 23 29 Day of 10 A4 2006 EMMANUEL REGIS
Notary Signature My Commission Figure 14, 2009 Banded True Notary Plants Undersetted
81114100000H

Date: 05-23-06

comply