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**Florida Department of State  
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**To:**

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

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 267-8626

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AMENEIRO & AMENEIRO CONSTRUCTION COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: AMENEIRO & AMENEIRO CONSTRUCTION COMPANY

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

835 N.W. 72 ST.  
MIAMI, FL. 33150

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN JOSE AMENEIRO  
835 N.W. 72 ST.  
MIAMI, FL. 33150

Prepared by: JUAN JOSE AMENEIRO  
835 N.W. 72 ST.  
MIAMI, FL. 33150  
305 2187987

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN JOSE AMENEIRO  
835 N.W. 72 ST.  
MIAMI, FL. 33150

DIRECTOR & PRESIDENT

NANCY IGLESIAS  
835 N.W. 72 ST.  
MIAMI, FL. 33150


VICE PRESIDENT

MARCOS AMENEIRO  
835 N.W. 72 ST  
MIAMI, FL. 33150

DIRECTOR & VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of MAY, 2006.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: AMENEIRO & AMENEIRO CONSTRUCTION COMPANY

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

JUAN JOSE AMENEIRO  
835 N.W. 72 ST.  
MIAMI, FL. 33150

*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)

(DATE) 5-30-06