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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

D. WHITE AUG 16 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

centro construction group, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CENTRO CONSTRUCTION GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The Principal Place of Business and Mailing address of this Corporation Shall be:

4621 SW ATHENA DR- PORT-ST- LUCIE-FLORIDA-34953

ARTICLE III PURPOSE

The Purpose for Wich the Corporation is Organized is:

CONSTRUCTION SERVICES

ARTICLE IV SHARES

The Number Of Sheres of Stock Is:

100 SHARES OF COMMON STOCK US 1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL DIRECTORS/OFFICERS

the name(s), address (es) and Title(s):

RUBEN SALGADO	PRESIDENT	4621 SW ATHENA DR PORT-ST-LUCIE-FL-34953
YADER SANTAMARIA	VICEPRESIDENT	5636 SOUTH 37 TH CT GREEN ACRES-FL-33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street Address of Registered agent is:

RUBEN SALGADO	4621 SW ATHENA DR PORT-ST-LUCIE-FL-34953
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ARTICLE VII INITIAL INCORPORATOR

The Name and address of the incorporator is:

RUBEN SALGADO	4621 SW ATHENA DR PORT-ST-LUCIE-FL-34953
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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

RUBEN SALGADO
Signature/ Registered Agent

RUBEN SALGADO
Signature/ Incorporator

08-15-06
Date

08-15-06
Date

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