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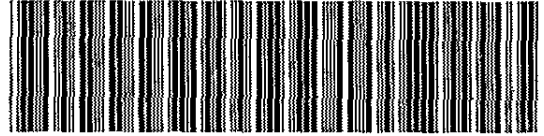
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TALLAHASSEE, FLORIDA

CB 8-29-06

**EDUARDO C. BARAGANO, P.A.**

**2601B WEST DAVIE BOULEVARD  
FT. LAUDERDALE, FLORIDA 33312  
(954) 587-1477  
Fax (954) 587-1556]**

**EDUARDO C. BARAGANO  
ATTORNEY AT LAW**

July 25, 2006

Department of States  
Division of Corporation  
Corporate Filing  
P.O. Box 6327  
Tallahassee, FL 32314


**RE: BALBUENA CONSTRUCTION CORPORATION**

Dear Madam/Sir:

Please register **BALBUENA CONSTRUCTION CORPORATION** and send copy in  
Pre-Address envelope. Attached are filing fees of \$78.75.

We thank you for your cooperation in this matter.

Sincerely yours,



*Eduardo C. Baragano, Esq.*

EDUARDO C. BARAGANO, P.A.  
Eduardo C. Baragano, Esq.  
Enclosure

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SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**BALBUENA CONSTRUCTION CORPORATION**

The undersigned, **YURY BALBUENA LEYVA**, acknowledge and files in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

**ARTICLE I**

**NAME:**

The name of this corporation shall be **BALBUENA CONSTRUCTION CORPORATION.**

**ARTICLE II**

**PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be **3801 SW 13<sup>th</sup> COURT #2, FORT LAUDERDALE, FL 33312.**

**ARTICLE III**

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation. It is expressly declared and provided that the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by law:

#### **ARTICLE IV**

##### **SHARES**

The authorized capital stock of this corporation shall consist of Ten Thousand (10,000) shares of common stock, One dollars (\$1.00) par value.

#### **ARTICLE V**

##### **EXISTENCE**

The corporation shall have perpetual existence.

#### **ARTICLE VI**

##### **REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the corporation's initial Registered Office is **3801 SW 13<sup>th</sup> COURT #2, FORT LAUDERDALE, FL 33312**. The initial Registered Agent for the corporation is **YURI BALBUENA LEYVA**, located at the initial address of the corporation.

## **ARTICLE VII**

### **DIRECTORS**

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified.

## **ARTICLE VIII**

### **FIRST BOARD**

The following shall constitute the First Board of Directors of the corporation:

**YURI BALBUENA LEYVA,                      3801 SW 13<sup>th</sup> COURT #2,  
FORT LAUDERDALE, FL 33312.**

### **INCORPORATOR**

The name and address of the initial Incorporator of the corporation is as follows:

**YURI BALBUENA LEYVA,                      3801 SW 13<sup>th</sup> COURT #2,  
FORT LAUDERDALE, FL 33312.**

## **ARTICLE IX**

### **GENERAL PROVISION**

(a) The private property of the Stockholder shall not be subject to the payment of any corporate debts to any extending whatsoever.

(b) Subject to the provisions and conditions of the article the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just value to be fixed by its Board of Directors.

(c) A Director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extend and subject only to the limitations and provisions of the law of the State of Florida and the laws of the United States.

(d) The corporation shall indemnify each Director and Officer of the corporation against all or any portion of any expense reasonable incurred by him in connection with arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the corporation (whether or not he continues to be an Officer or Director at the time of incurring such expenses), to the full extend permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

(e) All shareholders of the corporation shall be vested with full preemptive rights.

Subscribed at Fort Lauderdale, Florida, this 25 day of July, 2006.

By

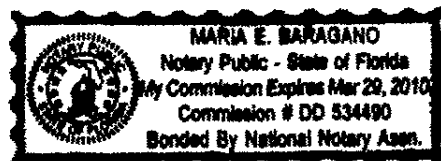
  
YURI BALBUENA LEYVA,  
Incorporator

STATE OF FLORIDA   )  
COUNTY OF BROWARD   )

The foregoing Articles of Incorporation were acknowledge before me this 25 day of July, 2006, by YURI BALBUENA LEYVA, personally known.

  
Notary Public, State of Florida.

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.**

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

**First -- That BALBUENA CONSTRUCTION CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named **YURY BALBUENA LEYVA, 3801 SW 13<sup>th</sup> COURT #2, FORT LAUDERDALE, FL 33312**, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:** (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: 

**Yuri Balbuena Leyva**  
Registered Agent

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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