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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

FLORIDA PROFIT/NON PROFIT CORPORATION

construction group of south florida, inc.

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ARTICLE 1 - NAME

ARTICLE II - DURATION

ARTICLE III - PURPOSE

ARTICLE IV - CAPITAL STOCK

18% - Manuel A. Valderrama
18% - Catalina Valderrama

ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The initial corporate address of this corporation is:
12734 SW 204 Street
Miami, Florida 33177

Homomorphisms

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 5 (Five) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(e's) of the initial Directors are:

NAME	ADDRESS
Carlos A. Orozco President	12734 SW 204 Street, Miami, Florida 33177
Sebastian Orozco Vice President	12734 SW 204 Street, Miami, Florida 33177
Gloria I. Alzate Treasurer	12734 SW 204 Street, Miami, Florida 33177
Manuel A. Valderrama Secretary	12734 SW 204 Street, Miami, Florida 33177
Catalina Valderrama Secretary	12734 SW 204 Street, Miami, Florida 33177

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

The person signing these articles is Carlos A. Orozco, 12734 SW 204 Street, Miami, Florida 33177.

Signature Carlos A. Orozco Date 10/12/06
 Carlos A. Orozco

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12 day of October, 2008.

Carlos A. Orozco
 Carlos A. Orozco

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation in the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 12 day of October, 2008.

Carlos A. Orozco
 Carlos A. Orozco
 12734 SW 204 Street
 Miami, Florida 33177

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