

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608)827-5300
Fax Number : (608)824-0405SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**Roatan Construction S.A. Inc.**

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Roatan Construction S.A. Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10025 NW 116th Way #2, Medley, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Overfield, 10025 NW 116th Way #2, Medley, Florida 33178

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Mark Schiff, Vice President Business Filings Incorporated

Date: 9th day of November, 2006

Signature: _____

The Florida Incorporating Company, Incorporator
Mark Schiff, AVP

Date: 9th day of November, 2006

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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