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SCORETARY OF SIATION OF CORFORATIONS



ARROYO, P.A.

NANCY M. ARROYO

Attorney at Law

9737 NW 41st Street, #145 Doral, FL 33178-2924 Tel. 305-477-3342 Fax 305-477-5130 earroyo-arroyo@prodigy.net

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

December 15, 2006 VIA FEDERAL EXPRESS Tracking No. 8427 2178 9308

Re: Tribe Construction Group, Inc.

Gentlemen / ladies:

Enclosed please find original and two copies of the Articles of Incorporation of TRIBE CONSTRUCTION GROUP, INC., together with my check in the amount of \$87.50 and a return FedEx mailing label.

Please file these Articles and return to me an acknowledgment, a certified copy and a Certificate of Status for the same. If there is any question, do not hesitate to call me at the above number. Thank you.

Sincerely,

nancy M. arroyo

Encls.

DIVISION OF CORPORATIONS

06 DEC 19 PM 2: 33

Articles of Incorporation of TRIBE CONSTRUCTION GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Tribe Construction Group Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America or the state of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of Common Stock with a par value of \$1.00 per share. All of the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV - CAPITAL

The amount of capital with which this corporation shall begin business is \$500.00.

<u>ARTICLE V – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VI - STREET ADDRESS

The street address of the principal office of this corporation is: 19442 NW 23rd Place, Pembroke Pines, FL 33029..

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. Directors need not be stockholders.

In order to induce the officers or directors of the corporation to serve or to continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for gross negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted to determine the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such contract or transaction with like force and effect as if her were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are: Eduardo A. Villavicencio, 19442 NW 23rd Place, Pembroke Pines, FL 33029.

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is: Eduardo A. Villavicencio, 19442 NW 23rd Place, Pembroke Pines, FL 33029.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE XI - CALLING OF SPECIAL MEETINGS

Special meetings of stockholders may be called by a majority of stockholders.

ARTICLE XII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by the majority of the stock entitled to vote thereon.

ARTICLE XIV - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be upon the filing hereof in the office of the Secretary of State.

EDUARDO A. VILLAVICENCIO, Subscriber

STATE OF FLORIDA) ss. COUNTY OF MIAMI-DADE)

> Notary Public, State of Florida at Large Or notarial authority and expiration date:



CERTIFICATE

OF DEC 19 PM 2:33

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That Tribe Construction Group, Inc., with its principal office, as indicated in the foregoing Articles of Incorporation, in Broward County, State of Florida, has named Nancy M. Arroyo, who is a member of the Florida Bar, of 9737 NW 41st Street, #145, Doral, FL 33178-2924, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, am familiar with, and hereby accept the duties and responsibilities of Registered Agent for said corporation.

NANCYM. ARROYO