

**Electronic Articles of Incorporation  
For**

P06000156797  
FILED  
December 27, 2006  
Sec. Of State  
Ipooles

MADRID CONSTRUCTION GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MADRID CONSTRUCTION GROUP INC.

**Article II**

The principal place of business address:

8108 BAUTISTA WAY  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

8108 BAUTISTA WAY  
PALM BEACH GARDENS, FL. 33418

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ANGEL G MADRID  
8108 BAUTISTA WAY  
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANGEL G. MADRID

### **Article VI**

The name and address of the incorporator is:

KARLA HAEL PAGOADA  
8108 BAUTISTA WAY

PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: KARLA HAEL PAGOADA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANGEL G MADRID  
8108 BAUTISTA WAY  
PALM BEACH GARDENS, FL. 33418

Title: VP  
KARLA H PAGOADA  
8108 BAUTISTA WAY  
PALM BEACH GARDENS, FL. 33418