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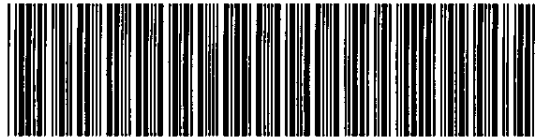
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FILED  
07 APR -5 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**GUILLE & SON CONSTRUCTION, INC.**

**FILED**  
07 APR -5 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **GUILLE & SON CONSTRUCTION, INC.**

**ARTICLE II - TERM**

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

### **ARTICLE III – PURPOSE**

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

### **ARTICLE IV – CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

### **ARTICLE V – REGISTERED AGENT AND ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be:

4541 TREE HOUSE LANE, APT 4C

TAMARAC, FLORIDA 33068

The registered agent shall be GUILLERMO OBANDO.

## **ARTICLE VI – DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

GUILLERMO OBANDO                      4541 TREE HOUSE LANE, APT 4C  
TAMARAC, FLORIDA 33319

## **ARTICLE VII – INCORPORATORS**

The name and address of the incorporator is:

GUILLERMO OBANDO                      4541 TREE HOUSE LANE, APT 4C  
TAMARAC, FLORIDA 33319

## **ARTICLE VIII – BYLAWS**

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 16<sup>TH</sup> day of March 2007.

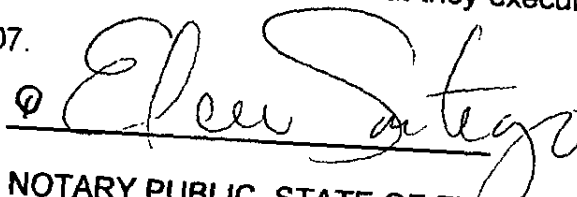
Ⓟ Guillermo Obando.

STATE OF FLORIDA

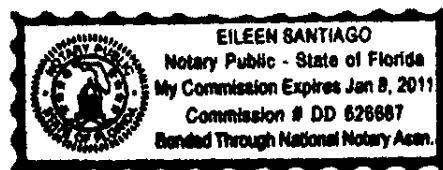
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 16<sup>th</sup> day of March 2007, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally

appeared GUILLERMO OBANDO be known to be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same on this 16 TH day of MARCH, 2007.



NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**GUILLE & SON CONSTRUCTION, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle office at 4541 TREE HOUSE LANE, APT 4C, TAMARAC, FLORIDA 33068, has named GUILLERMO OBANDO as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 Guillermo Obando

Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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