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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

al construction & maintenance, Inc.

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ARTICLES OF INCORPORATION 07 APR 13 AM 10:46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1 CONSTRUCTION & MAINTENANCE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A1 CONSTRUCTION & MAINTENANCE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1637 NW 37th AVENUE, #200, MIAMI, FLORIDA 33125

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORGE MORERA, 1637 NW 37th AVENUE, #200, MIAMI, FLORIDA 33125

ARTICLE VII

The name and address of the board of directors shall be:

| | |
|---------------|---|
| JORGE MORERA | 1637 NW 37 th AVENUE, #200 MIAMI, FLORIDA 33125 |
| ALBERT ARISSO | 1637 NW 37 th AVENUE, #200 MIAMI, FLORIDA 33125 |
| RALPH VELOCCI | 1637 NW 37 th AVENUE, #200 MIAMI, FLORIDA 33125 |

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: JORGE MORERA, 1637 NW 37th AVENUE, #200, MIAMI, FLORIDA 33125

The undersigned has executed these Articles of Incorporation this 13th day of APRIL, 2007.



INCORPORATOR
JORGE MORERA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

A1 CONSTRUCTION & MAINTENANCE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
JORGE MORERA

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