

Electronic Articles of Incorporation For

**P07000059037
FILED
May 16, 2007
Sec. Of State
thampton**

PUNTA DORADA 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:

PUNTA DORADA CONSTRUCTION GROUP, INC.

Article II

The principal place of business address:

9290 S.W. 72ND STREET
SUITE 102
MIAMI, FL. US 33173

The mailing address of the corporation is:

9290 S.W. 72ND STREET
SUITE 102
MIAMI, FL. US 33173

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:

2500

Article V

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

EDWARD L WOTITZKY ESQ.
223 TAYLOR STREET
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: EDWARD L. WOTITZKY

Article VI

The name and address of the incorporator is:

EDWARD L. WOTITZKY, ESQ.
223 TAYLOR STREET

PUNTA GORDA, FL 33950

Incorporator Signature: EDWARD L. WOTITZKY

Article VII

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

Title: P, D
PEDRO NUNEZ
9290 S.W. 72ND STREET, SUITE 102
MIAMI, FL. 33173 US

Title: DVP
EDGAR PARRA
9290 S.W. 72ND STREET, SUITE 102
MIAMI, FL. 33173

Title: D,T
HECTOR RAMOS
9290 S.W. 72ND STREET, SUITE 102
MIAMI, FL. 33173 US

Title: D,S
ALBERTO AZPURUA
9290 S.W. 72ND STREET, SUITE 102
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

05/10/2007