

PB7800072235

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2007 JUN 20 P 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-21-07
2007

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June 13, 2007

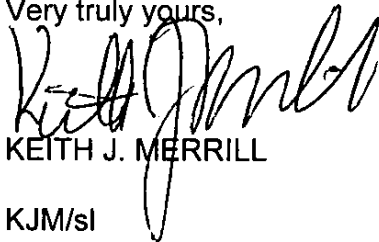
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Largo Development/Planus Venture, Inc.

Dear Gentlemen:

Enclosed please find the original Articles of Incorporation of Largo Development/Planus Venture, Inc., as well as my check made payable to the Secretary of State in the amount of \$78.75. Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned in the enclosed stamped addressed envelope. Thank you for your cooperation.

Very truly yours,



KEITH J. MERRILL

KJM/sl

**ARTICLES OF INCORPORATION
OF
LARGO DEVELOPMENT/PLANUS VENTURE, INC.**

ARTICLE I - NAME

The name of the corporation is **Largo Development/Planus Venture, Inc.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. It is anticipated that the initial corporate purpose will be to act in the construction industry as a general contractor.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one cent (\$0.01).

ARTICLE V - ADDRESS

The initial principal address of this corporation is 602 SW 57th Ave., Suite G Miami, Florida 33146.

ARTICLE VI - DIRECTORS

The corporation shall have two directors. The directors are Artur Maranhao de Souza and Jose Azevedo Feijo, 602 SW 57th Ave., Suite G Miami, Florida

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. The sale of stock by a shareholder shall be limited and governed by a shareholders agreement.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:


Artur Maranhao de Souza
1000 West Ave, Suite 1515
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE IX - REGISTERED AGENT

The name of the initial Registered Agent is Keith Merrill. The principal address of the Registered Agent is 1320 S. Dixie Highway, Suite 731, Coral Gables, FL 33146

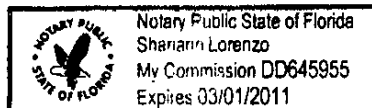
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12th day of June, 2007.

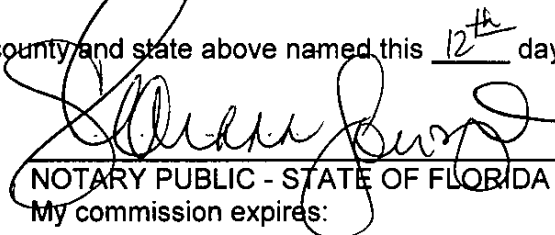
 (SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, personally appeared, Artur Maranhao de Souza, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state above named this 12th day of June, 2007.




NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami-Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

DATED this 12 day of June, 2007.

By: 
KEITH J. MERRILL