

**Electronic Articles of Incorporation
For**

P07000073666
FILED
June 26, 2007
Sec. Of State
vingram

TRI-COUNTY 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:

TRI-COUNTY CONSTRUCTION GROUP, INC

Article II

The principal place of business address:

9950 SW 8TH ST
206
MIAMI, FL. 33174

The mailing address of the corporation is:

8202 NW 103RD ST
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

ASSEMBLING AND INSTALLATION OF INDOOR AND OUTDOOR
STRUCTURES ON PARKS AND PUBLIC OR PRIVATE BUILDINGS.
CONSTRUCTION AND REMODELATION OF HOUSES AND BUILDINGS.
DOMESTIC AND COMMERCIAL CONSTRUCTION REPAIRS. WINDOWS AND
DOORS INSTALLATION.

Article IV

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

100

Article V

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

PREMIER CONSULTING AND BUSINESS SERVICES
9950 SW 8TH ST
206
MIAMI, FL. 33174

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

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Registered Agent Signature: GUILLERMO CASTILLA-ROSELL

Article VI

The name and address of the incorporator is:

GUILLERMO CASTILLA-ROSELL
8202 NW 103RD ST

HIALEAH GARDENS, FL 33016

Incorporator Signature: GUILLERMO CASTILLA-ROSELL

Article VII

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

Title: P
GUILLERMO CASTILLA-ROSELL
8202 NW 103RD ST
HIALEAH GARDENS, FL. 33016

Title: VP
CARLOS CASTILLA
8202 NW 103RD ST
HIALEAH GARDENS, FL. 33016