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FLORIDA PROFIT/NON PROFIT CORPORATION

N G CONSTRUCTION GROUP, INC.

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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

*Ng CONSTRUCTION GROUP, INC.*

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*3277 SW 4<sup>TH</sup> ST MIAMI FL 33135*

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*.

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOSE ESPINOZA*  
*3277 SW 4<sup>TH</sup> ST MIAMI FL 33135*

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose ESPINOZA  
3277 SW 4<sup>th</sup> ST  
MIAMI FL 33135

The undersigned incorporator has executed these Articles of Incorporation this 18 day of January 2008

Jose Espinoza

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jose Espinoza (President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jose Espinoza

Registered Agent Signature

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