

**Electronic Articles of Incorporation
For**

P08000010228
FILED
January 29, 2008
Sec. Of State
dwhite

EZ 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:

EZ CONSTRUCTION GROUP, INC

Article II

The principal place of business address:

4140 SW 113 AVE
MIAMI, FL. 33165

The mailing address of the corporation is:

4140 SW 113 AVE
MIAMI, FL. 33165

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:

10

Article V

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

RAMON V PELLER
9471 WEST FLAGLER STREET
MIAMI, FL. 33174

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

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Registered Agent Signature: RAMON PELLER

Article VI

The name and address of the incorporator is:

RAMON PELLER
9471 WEST FLAGLER STREET
MIAMI, FLORIDA 33174

Incorporator Signature: RAMON PELLER

Article VII

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

Title: P
HONORATO MORENO
4140 SW 113 AVE
MAIMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

01/25/2008