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Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

construction consultant services of south florida, i

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2000 JAN 31 PM 1: 33 SECRETARY OF STATE STALLAHASSEE, FLORID;

ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of Forming a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: CONSTRUCTION CONSULTANT SERVICES OF SOUTH FLORIDA, INC.

The Corporation's principal address shall be: 10200 S. W. 120th Street, Miami, Florida 33176

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business Permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at Any time are 100Shares with \$1 dollar par value.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Lindmila Cardenas, 10200 S.W. 120th Street, Miami, FL 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The Names and addresses of the initial Directors And their respective officers are: Joel Lopez, President, 10200 S.W. 120th Street, Miami, FL 33176, Liudmila Cardenas, Secretary, 10200 S.W. 120th Street, Miami FL, 33176

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Liudmila Cardenas, 10200 S.W. 120th. Street, Miami, FL 33176

The undersigned incorporator has executed these Articles of Incorporation this

__31__day_of_ January, 2008

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is:

CONSTRUCTION CONSULTANT SERVICES OF SOUTH FLORIDA, INC

2. The name and address of the registered agent and office is:

LIUDMILA CARDENAS

10200 S.W. 120TH, STREET

MIAMI, FLORIDA 33176

Having been named as registered agent ant to accept service of process for the above Stated corporation at the 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 provision of all statutes relating to the proper and complete Performance of my duties, and I am familiar with and accept the obligations of my Position as registered agent;

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