

**Electronic Articles of Incorporation
For**

P08000058941
FILED
June 17, 2008
Sec. Of State
jshivers

O & R CONSTRUCTION USA, 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:

O & R CONSTRUCTION USA, INC

Article II

The principal place of business address:

7922 PEMBROKE RD
MIRAMAR, FL. 33023

The mailing address of the corporation is:

7922 PEMBROKE RD
MIRAMAR, FL. 33023

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:

100

Article V

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

FLORES S RAUL
7922 PEMBROKE RD.
MIARAMAR, FL. 33023

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

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Registered Agent Signature: FLORES SEGUNDO RAUL

Article VI

The name and address of the incorporator is:

FLORES SEGUNDO RAUL
7922 PEMBROKE RD.

MIRAMAR, FL. 33023

Incorporator Signature: FLORES SEGUNDO RAUL

Article VII

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

Title: P
FLORES S RAUL
7922 PEMBROKE RD.
MIRAMAR, FL. 33023

Title: VP
OCTAVIO HUAMANI
6661 PARK ST.
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

06/13/2008