

P08000008/324

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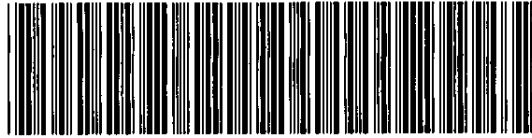
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 SEP -3 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

ECTS

EXPRESS CORPORATE FILING SERVICE, INC
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THALASSA CONSTRUCTION INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THALASSA CONSTRUCTION INC.**

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08 SEP -3 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THALASSA CONSTRUCTION INC.

Article II - Principal Office

The principal place of business shall be:

2174 SW 25TH TERR
MIAMI, FL 33133

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

MORIS ALBERTO VEGA
2174 SW 25TH TERR
MIAMI, FL 33133

Article VI -- Incorporator(s)

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

NAME	OFFICE	ADDRESS	SHARES
MORIS ALBERTO VEGA	PRESIDENT, REGISTERD AGENT VICE-PRESIDENT, SECRETARY	2174 SW 25 TH TERR MIAMI, FL 33133	100%


Article VII Directors


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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28 day of August 2008


WITNESS:


MORIS ALBERTO VEGA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **THALASSA
CONSTRUCTION INC.**

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

MORIS ALBERTO VEGA
2174 SW 25TH TERR
MIAMI, FL 33133

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


x _____ (Seal)
MORIS ALBERTO VEGA