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FLORIDA PROFIT/NON PROFIT CORPORATION

RYAC CONSTRUCTION, CORP.

Certificate of Status 0 Certified Copy t Page Count 05 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

OF

RYAC CONSTRUCTION, CORP.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME/ADDRESS

The name of this Corporation shall be:

RYAC CONSTRUCTION, CORP.

TARY OF STATE ASSEE, FLORIDA

Its principal place of business and/or mailing address shall be:

2843 SW 34 AVENUE MIAMI, FL 33133

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred (100) shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2843 SW 34 AVENUE MIAMI, FLORIDA 33133

The name of the initial registered agent of this Corporation at that address shall be:

RICARDO ACOSTA

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the Direction or, a Board of Directors, which shall have ONE (1) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors and Officers who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name

<u>Address</u>

Office |

RICARDO ACOSTA

2843 SW 34 AVENUE MIAMI, FLORIDA 33133 PRESIDENT

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ARTICLE VIII

INCORPORATOR

The name and strest address of the incorporator signing these Articles of Incorporation is as follows:

RICARDO ACOSTA 2843 SW 34 AVENUE MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida, for the uses and purposes aforesaid, this $\frac{2}{200}$ day of February, 2009.

RICARDO ACOSTA Incorporator

STATE OF FLORIDA)

S8.:

COUNTY OF DADE)

BEFORE ME, personally appeared RICARDO ACOSTA, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, who took an oath; and she freely and voluntarily acknowledged before me according to law that HE made and executed the same for the uses and purposes therein mentioned and set forth.

in WITNESS WHEREOF, I have hereunto set my hand and official seal at Mami. Dool County, Florida, this day of House, 2009.

Notary Public,

State of Flor

Signature: M. Print: Now A

My Commission Expires:

Notary Public State of Florida
Samra Abdulaziz
My Commission 00553015
Expires 07/01/2010

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CERTIFICATE OF DESIGNATION

QF,

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, RYAC CONSTRUCTION, CORP., having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein, has named Ricardo Acosta, 2843 SW 34 Avenue, Miami, Florida 33133, as its registered agent to accept service of process within this State.

Ricardo Mcosta Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Ricardo Acosta Registered Agent

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