

**Electronic Articles of Incorporation
For**

P09000020111
FILED
March 04, 2009
Sec. Of State
jshivers

PICA CONSTRUCTION, 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:

PICA CONSTRUCTION, INC.

Article II

The principal place of business address:

10839 AVENIDA SANTA ANA
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10839 AVENIDA SANTA ANA
BOCA RATON, FL. US 33498

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:

200

Article V

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

A & S ADVANCED SERVICES, INC.
2560 RCA BLVD
SUITE 107
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: EDWARD KRAMER

Article VI

The name and address of the incorporator is:

DAWN WEIL
10839 AVENIDA SANTA ANA

BOCA RATON, FL 33498

Incorporator Signature: DAWN WEIL

Article VII

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

Title: P
DAWN WEIL
10839 AVENIDA SANTA ANA
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

03/04/2009