

Electronic Articles of Incorporation For

P09000041947
FILED
May 11, 2009
Sec. Of State
bmcknight

PROMETHEAN CONSTRUCTION SOLUTIONS, 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:

PROMETHEAN CONSTRUCTION SOLUTIONS, INC.

Article II

The principal place of business address:

1750 S. TREASURE DR.
6
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1750 S. TREASURE DR.
6
MIAMI BEACH, FL. 33141

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:

JANIS OSHMAN
1750 S. TREASURE DR.
6
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JANIS OSHMAN

Article VI

The name and address of the incorporator is:

JANIS OSHMAN
1750 S. TREASURE DR.
6
MIAMI BEACH, FL. 33141

Incorporator Signature: JANIS OSHMAN

Article VII

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

Title: P
JANIS OSHMAN
1750 S. TREASURE DR.
MIAMI BEACH, FL. 33141

Title: VP
ALEJANDRO CASTRO
321 S. SHORE DR.
MIAMI BEACH, FL. 33141