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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
ALL CONSTRUCTION USA CORP

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July 21, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: ALL CONSTRUCTION USA CORP  
REF: W10000034206

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Valerie Berring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000165514  
Letter Number: 710A00017677

**H10000165514****ARTICLES OF INCORPORATION**

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:

ALL Construction USA corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

5925 SW 137 COURT, MIAMI, FL 33183

**ARTICLE III - SHARES**

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

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ernesto Robaina  
5925 SW 137 court Miami, FL, 33183

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TALLAHASSEE, FLORIDA

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

ERNESTO ROBAINA  
5925 SW 137th MIAMI, FL, 33183

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

  
\_\_\_\_\_  
Signature

**ARTICLE VI- DIRECTOR (S)**The name(s) and street address (es) of the director(s) to these Articles of  
Incorporation is (are):

ERNESTO ROBAINA (P).

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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