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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CONSTRUCTORA CABINAS, S.A. CORP.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

CONSTRUCTORA CABINAS, S.A. CORP.

ARTICLE II - PRINCIPAL OFFICE

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

18840 NW 57AV RESIDENCIAS VILLA
RUSTICA MIAMI-FL 33015 APART- 2-03

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE DANIEL GIGLIO-POZO

18840 NW 57AV RESIDENCIAS VILLA
RUSTICA MIAMI-FL 33015 APART- 2-03

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JOSE DANIEL GIGLIO-POZO
18840 NW 57 AV RESIDENCIA VILLA RUSTICA
MIAMI - FL 33015 APART. 2-03

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):

JOSE DANIEL GIGLIO - POZO PRESIDENTE
RAIZA ESMERALDA ZARRAGA - MARQUEZ VICE-PRESIDENTE

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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