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FLORIDA PROFIT/NON PROFIT CORPORATION **CPE CONSTRUCTION CORPORATION**

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ARTICLES OF INCORPORATION

11 JAN 12 AM 11: 13

<u>OF</u>

SECRETARY OF STATE GLAHAHASSEE, FLORIDA

CPE CONSTRUCTION CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

CPE Construction Corporation

ARTICLE II

Duration

This corporation is to have perpetual existence,

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

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ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 9200 S. Dadeland Blvd., Suite 518 Miami, Florida 33156, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Karla Patricia Ebanks, President, Director 9200 S. Dadeland Blvd., Suite 518 Miami, Florida 33156

ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Karla Patricia

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11 JAN 12 AM II: 13

Ebanks, 9200 S. Dadeland Blvd., Suite 518, Miami, Florida 33156.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12th day of January, 2011.

Kerla Patricia Ebanks

STATE OF FLORIDA:

:58

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on the 12th day of January 2011, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Karla Patricia Ebanks, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State-1857 aforesaid this 12th day of January

2011.

NOTARY PUBLIC

STATE OF FLORIDA MY COMMISSION SET

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICULE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS

11 JAN 12 AM

MAY BE SERVED

SEGRETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That CPE Construction Corporation, desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of MIAMI-DADE, State of Florida, has named as its agent to accept services within this state:

9200 S. DADELAND BLVD.
Suite 518
MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRUCE LAMCHICK
Registered Agent

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