

**Electronic Articles of Incorporation  
For**

P11000055132  
FILED  
June 13, 2011  
Sec. Of State  
tburch

FALERO GROUP 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:

FALERO GROUP CONSTRUCTION SOLUTIONS INC.

**Article II**

The principal place of business address:

4550 PINETREE DR  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

P.O. BOX 402382  
MIAMI BEACH, FL. US 33140

**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:

1,000

**Article V**

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

MANUEL MENDOZA  
9100 S DADELAND BLVD.  
STE. 1500  
MIAMI, FL. 33156

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

Registered Agent Signature: MANUEL MENDOZA

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## **Article VI**

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC.  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P, D  
LUIS M FALERO  
4550 PINETREE DR  
MIAMI BEACH, FL. 33140 US

Title: S, T  
ROSARY P FALERO  
4550 PINETREE DR  
MIAMI BEACH, FL. 33140 US