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June 29, 2011

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SUBJECT: EMARANTO CONSTRUCTION, CORP.
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③

**ARTICLES OF INCORPORATION
OF
EMARANTO CONSTRUCTION, CORP.,
a Florida corporation**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: EMARANTO CONSTRUCTION, CORP., a Florida corporation.

ARTICLE II

The street address of the principal office of the Corporation is: 1800 Ocean Drive South, Unit 3602, Hallandale, Florida 33009.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2999 N.E. 191st Street, Concorde Centre II, Aventura, Florida, 33180. The initial registered agent for the Corporation at that address is: Oscar Grisales-Racini, Esq.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Emanuel Torabi

1800 Ocean Drive South, Unit 3602,
Hallandale, Florida 33009

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

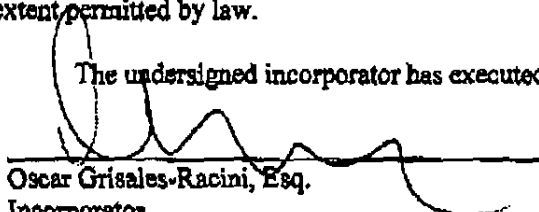
Oscar Grisales-Racini, Esq.

2999 N.E. 191st Street, Concorde Centre
II, PH-8, Aventura, Florida 33180

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Oscar Grisales-Racini, Esq.
Incorporator

6/27/11
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EMARANTO CONSTRUCTION, CORE., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Oscar Grisales-Racini, Esq.
Registered Agent

6/27/11
Date

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