

**Electronic Articles of Incorporation
For**

P11000085243
FILED
September 28, 2011
Sec. Of State
rdunlap

CONSTRUCTORA BOCA DE CANEYES, CORP

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:

CONSTRUCTORA BOCA DE CANEYES, CORP

Article II

The principal place of business address:

528 WEST TREE LANE
PLANTATION, FL. 33324

The mailing address of the corporation is:

528 WEST TREE LANE
PLANTATION, FL. 33324

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:

100

Article V

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

MARIA CRISTINA VEGA TRUST INC
8181 NW 36 STREET
07
MIAMI, FL. 33166

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

Registered Agent Signature: MARIA VEGA

Article VI

The name and address of the incorporator is:

MARIA CRISTINA VEGA TRUST INC
8181 NW 36 STREET
07
MIAMI FL 33166

Electronic Signature of Incorporator: MARIA CRISTINA VEGA

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
GONZALO R HIDALGO V
528 WEST TREE LANE
PLANTATION, FL. 33324

Title: VP
ALEJANDRO MOLINA CHACON
528 WEST TREE LANE
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/26/2011