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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VE CONSTRUCTION & DESIGN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

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J. Shivers OCT 20 2011

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: VE CONSTRUCTION & DESIGN CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
5200 SAN AMARO DRIVE	5200 SAN AMARO DRIVE
CORAL GABLES, FLORIDA 33146	CORAL GABLES, FLORIDA 33146

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: VICENTE LAGO
Address: 4205 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33146

Name and Title:
Address:

Name and Title: OLGA S. LAGO
Address: 4205 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33146

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: VICENTE LAGO
Address: 4205 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33146

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: VICENTE LAGO
Address: 4205 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33146

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date 10/18/2011

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date 10/18/2011

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