Electronic Articles of Incorporation For

P11000093459 FILED October 25, 2011 Sec. Of State mdickey

AL BERNAL GROUP, 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:

AL BERNAL GROUP, CORP.

Article II

The principal place of business address:

133 GRAND AVENUE CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

133 GRAND AVENUE CORAL GABLES, FL. US 33133

Article III

The purpose for which this corporation is organized is: CONSTRUCTION COMPANY

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:

ALBERTO BERNAL 133 GRAND AVE CORAL GABLES, FL. 33133

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

Registered Agent Signature: ALBERTO BERNAL

Article VI

The name and address of the incorporator is:

ALBERTO BERNAL 133 GRAND AVENUE

CORAL GABLES, FL 33133

Electronic Signature of Incorporator: ALBERTO BERNAL

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
ALBERTO BERNAL
133 GRAND AVENUE
CORAL GABLES, FL. 33133

Title: VP ALEXANDRA BERNAL-HERRERO 4709 NW 7TH STREET, APT. 303-9 MIAMI, FL. 33126

Title: SEC MAGALY BERNAL 133 GRAND AVENUE CORAL GABLES, FL. 33133

Article VIII

The effective date for this corporation shall be:

10/19/2011

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GENERAL AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY came and appeared before me, the undersigned Notary, that within the named ALBERTO BERNAL who is a resident of Dade County, State of Florida, and makes this statement that Al Bernal Group, Inc., will not be reinstated, therefore I'm releasing that name. And General Affidavit upon oath and affirmation of belief and personal knowledge that the following matters, facts and things set forth are true and correct to the best of his knowledge:

DATED this the 24th day of October, 2011

Signature of Affiant

SWORN to subscribed before me, this 24th day October, 2011

NØTARY PUBLIC

My Commission Expires:

