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FLORIDA PROFIT/NON PROFIT CORPORATION  
FORTIS CONSTRUCTION GROUP, CORP.

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T. Burch MAR 9 2012

**ARTICLES OF INCORPORATION**  
**OF**  
**FORTIS CONSTRUCTION GROUP, CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

FORTIS CONSTRUCTION GROUP, CORP.

The principal place of business is:

701 Brickell Avenue, Suite 1250  
Miami, FL 33131

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Luis Garcia-Fanjul                      President  
701 Brickell Avenue, Suite 1250  
Miami, FL 33131

Raul Puig                                  Vice President  
701 Brickell Avenue, Suite 1250  
Miami, FL 33131


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raul Puig  
701 Brickell Avenue, Suite 1250  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> day of March, 2012.

Signature of Incorporator(s)

  
\_\_\_\_\_  
Raul Puig

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FORTIS CONSTRUCTION GROUP, CORP.

2. The name and address of the registered agent and office is:

Perla Lhuy De Callejas  
701 Brickell Avenue, Suite 1250  
Miami, FL 33131

Signature \_\_\_\_\_

Luis Garcia-Fanjul

Title President Date March 7<sup>th</sup>, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_

Perla Lhuy De Callejas

Date March 7<sup>th</sup>, 2012

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