

**Electronic Articles of Incorporation
For**

P12000037552
FILED
April 20, 2012
Sec. Of State
psmith

CELLUCRETE FILL SYSTEMS, INC.

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:

CELLUCRETE FILL SYSTEMS, INC.

Article II

The principal place of business address:

11905 N.W. 99TH. AVENUE
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

11905 N.W. 99TH. AVENUE
HIALEAH GARDENS, FL. US 33018

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:

ANTONIO R ZAMORA
1408 BRICKELL BAY DRIVE
1211
MIAMI, FL. 33131

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

Registered Agent Signature: ANTONIO R. ZAMORA

Article VI

The name and address of the incorporator is:

ANTONIO R. ZAMORA
1408 BRICKELL BAY DRIVE
1211
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: ANTONIO R. ZAMORA

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/D
ANTONIO J ABREU
11989 S.W. 92ND STREET
MIAMI, FL. 33186 US

Title: VP/D
FRANCISCO C PEYDRO
18262 N.W. 20TH STREET
PEMBROKE PINES, FL. 33029 US

Title: VP/D
CARLOS A PENIN
6410 GRANADA BLVD.
CORAL GABLES, FL. 33146 US

Title: T/D
JUAN F BAUZA
9920 S.W. 102 STREET
MIAMI, FL. 33176 US

Title: S/D
ANTONIO R ZAMORA
1408 BRICKELL BAY DRIVE
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

04/23/2012