

**Electronic Articles of Incorporation
For**

P16000045084
FILED
May 20, 2016
Sec. Of State
tlhenderson

CENTRAL AMERICAN CONSTRUCTION INTERNATIONAL 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:

CENTRAL AMERICAN CONSTRUCTION INTERNATIONAL INC

Article II

The principal place of business address:

9385 SW 2ND STREET
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

9385 SW 2ND STREET
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

MY DUTIES WITHIN THIS ENTITY THE DEVELOPMENT AND PRODUCTION
OF MARBLE GRANITE CEMENTED STRUCTURES FOR DISTRIBUTION
AND EXPORTATION TO COUNTRIES THROUGHOUT LATIN AMERICA

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

LUIS E CARDENAS
9385 SW 2ND STREET
BOCA RATON, FL. 33428

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

Registered Agent Signature: LUIS E CARDENAS

Article VI

The name and address of the incorporator is:

LUIS E CARDENAS
9385 SW 2ND STREET

BOCA RATON FL, 33428

Electronic Signature of Incorporator: LUIS E CARDENAS

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
LUIS E CARDENAS
9385 SW 2ND STREET
BOCA RATON, FL. 33428 US

Title: VP
MARIA SANCHEZ
9385 SW 2ND STREET
BOCA RATON, FL. 33428 US

Title: S
JORGE CARDENAS
9385 SW 2ND STREET
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

05/19/2016