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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PENSTUCCO CONSTRUCTION, CORP.
FAX AUDIT NUMBER: H95000001448
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ARTICLES OF INCORPORATION
OF
PENSTUCCO CONSTRUCTION, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PENSTUCCO CONSTRUCTION, CORP.
Its principal and mailing address is:

P.O. BOX 450431
Sunrise Florida, 33343-0431

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

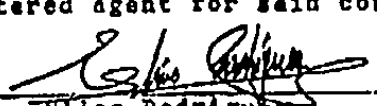
ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Elias Rodriguez
12254 NW 30 MANOR
Sunrise Florida 33323

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted: _____


Elias Rodriguez

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ALEX CONSTANTINO (305) 274.8840
12235 SW 129 Ct.
Miami, FL 33186

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ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this corporation and his street address is:

Elias Rodriguez
12254 NW 30 Manor
Sunrise, Florida 33329

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

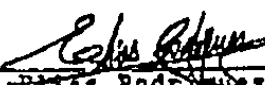
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Elias Rodriguez
12254 NW 30 Manor
Sunrise, FL. 33329

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of January, 1995.


Elias Rodriguez
Incorporator

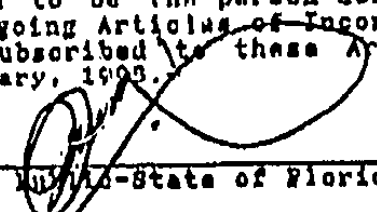
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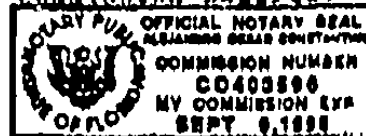
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, Alejandro C. Constantino, a Notary Public, personally appeared Elias Rodriguez, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 26th days of January, 1995.


Notary Public-State of Florida:

(SEAL)

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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