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11/95 FLORIDA DIVISION OF CORPORATIONS 11:06 AM
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STATE OF FLORIDA SUITE C-100
404 EAST GAINER STREET MIAMI FL 33166- 302-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
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((H95000004091))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.N.
NAME: OLMO CONSTRUCTION GROUP, INC.
FAX AUDIT NUMBER: H95000004091 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/11/1995 TIME REQUESTED: 09:06:52
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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

April 12, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: OLMO CONSTRUCTION GROUP
REF: W95000007750

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRET

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ARTICLES OF INCORPORATION
OF
OLMO CONSTRUCTION GROUP, INC.

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be Olmo Construction Group, INC for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 355 W. 53 Tr, Hialeah, FL 33012.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$10.00 par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 355 W. 53 Tr Hialeah, FL 33012 and the registered agent at that address is Gerardo Martinez.

Prepared by: Gerardo Martinez
355 West 53 Terrace
Hialeah, FL 33012

(305)827-9038

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ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 1 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Gerardo Martinez, Director
355 West 53 Terrace
Hialeah, FL 33012

ARTICLE VII

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

Gerardo Martinez
355 West 53 Terrace
Hialeah, FL 33012

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 29th day of March, 1995.



Incorporator

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IN WITNESS, personally appear Gerardo Martinez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, County of Dade, this 29th day of March, 1995.



Carlos M. de Rojas, Witness

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, 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.


Registered Agent

IN WITNESS, before me this 29th day of March, 1995.


Carlos M. de Rojas, Witness

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TALLAHASSEE, FLORIDA

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