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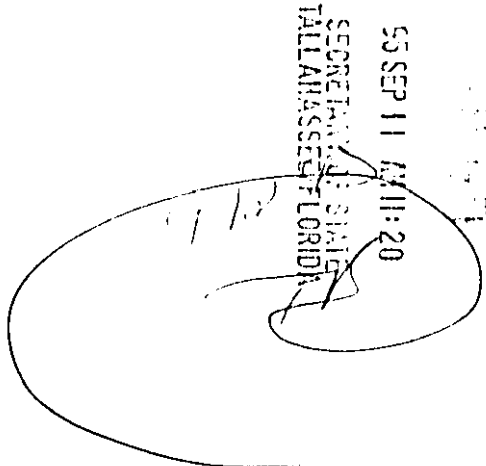
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 NAME: EL BUEN SAMARITANO CONSTRUCTION, INC.
 FAX AUDIT NUMBER: H95000010056
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ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the BY-LAWS, but shall never be less than One(1). The name and address of the initial are:

NAME	ADDRESS
GERMAN LUIS ALVARADO PRESIDENT - 500 SHARES	606 WEST 81st. STREET SUITE 2310 HIALEAH, FLORIDA 33014

ARTICLE VII- BY-LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The person signing these Articles is GERMAN LUIS ALVARADO, 606 WEST 81st. STREET SUITE 2310, HIALEAH, FLORIDA 33014.

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ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9 days of September of 1995.


GERMAN LUIS ALVARADO
PRESIDENT

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, The Undersigned Corporation, organized under the Laws of the State Of Florida, sub,its the following statement in designating the Registered Office/Registered Agent, in the State Of Florida.

First that EL BURN SAMARITANO CONSTRUCTION, INC., desiring to organize under the Laws of the State Of Florida with its Principal Office, as indicated in the Articles of Incorporation has named GERMAN LUIS ALVARADO, located at 606 WEST 81st. STREET SUITE B 310, HIALEAH, FLORIDA 33014, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this September 9, 1995.


GERMAN LUIS ALVARADO
Registered Agent

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