

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

TELEPHONE 904/498-5500  
FAX 904/498-5501  
\*\*\*122.50 \*\*\*122.50

Subject: Magnum Construction Managers, Inc.  
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

From: Frank Stahlak  
(Name)

115 SE 3rd Avenue, Suite 217  
(Address)

Miami, FL 33131  
(City, State & Zip)

305-228-4557  
(Telephone Number)

FILED  
66 APR -1 PM 4:25  
STATE  
FLORIDA

APR 5 1996

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION OF

**Magnum Construction Managers, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Magnum Construction Managers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Stahlak  
115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

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96 APR -1 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V INCORPORATORS

The name and street addresses of the incorporator to these Articles of Incorporation are:

Victoria Altamirano, President  
115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

Alejandro Campos-Miranda, Vice-President  
115 SE 3rd Avenue., Suite 217  
Miami, FL 33131

Roberto Iglesias, Treasurer  
115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

Rebecca Hamilton, Secretary  
115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

Frank Stahlok, Registered Agent  
115 SE 3rd Avenue, Suite 217  
Miami, FL 33131

The undersigned has executed these Articles of Incorporation this  
19th day of March, 1996

Frank Stahlok  
Frank Stahlok

Victoria Altamirano  
Victoria Altamirano

Alejandro Campos-Miranda  
Alejandro Campos-Miranda

Rebecca Hamilton  
Rebecca Hamilton

Roberto Iglesias  
Roberto Iglesias

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

96 APR -1 PM 4:25  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Magnum Construction Managers, Inc
2. The name and address of the registered agent and office is:

Frank Stahlak

115 SE 3rd Avenue, Suite 217

Miami, FL 33131

SIGNATURE

Frank Stahlak

(CORPORATE OFFICER)

TITLE Registered Agent

DATE 3-28-96

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.

SIGNATURE

Frank Stahlak

DATE

3/28/96

P96000030120

*Magnum Construction Managers, Inc.*

115 S.E. 3rd Avenue, Suite 217 Miami, Florida 33131

DATE: 7/11/86  
# OF PAGES W/ COVER 5

RECEIVED  
11/21/2006 11:00:00 AM  
FBI - MIAMI

TO: Secretary of State Division of Corporations

FROM: Richard Chiriboga

PHONE: 904-487-6050

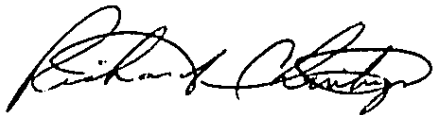
PHONE: 305-530-8929

96 AUG -9 PM 12:46  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

Enclosed please find an ammendment to our original articles of incorporation. Please process these articles at your earliest convenience. Thanking you in advance.

Sincerely,



Richard Chiriboga

VS AUG 13 1996

RA Chg.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 18, 1996

RICHARD CHIRIBOGA  
MAGNUM CONSTRUCTION MANAGERS, INC.  
115 S.E. 3RD AVE., SUITE 217  
MIAMI, FL 33131

SUBJECT: MAGNUM CONSTRUCTION MANAGERS, INC.  
Ref. Number: P96000030120

We have received your document for MAGNUM CONSTRUCTION MANAGERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 296A00034791

RECEIVED  
96 AUG -9 AM 8:20  
DIVISION OF CORPORATIONS

Department of State, Sandra B. Mortham, Secretary of State

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Magnum Construction Managers, Inc.

1b. The mailing address of the corporation is: 115 S.E. 3rd Avenue, Suite 217  
Miami, FL 33131

1c. Date of Incorporation: April 1, 1996 Document number: P96000030120

2. The name and address of the current registered agent and office:

Frank Stablak  
115 S.E. 3rd Avenue, Suite 217  
Miami, FL 33131

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard Chiriboga  
115 S.E. 3rd Avenue, Suite 217  
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Victoria Altamirand  
(Signature of an officer, chairman or  
vice chairman of the board)

8-2-96

(Date)

Victoria Altamirand, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard Chiriboga  
(Signature of Registered Agent)

8-2-96

(Date)

If signing on behalf of an entity:

Richard Chiriboga

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

APPROVED  
FILED  
95 AUG - 9 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA