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TO: DIVISION OF CORPORATIONS

FAX #: (804)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3094

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ATLANTIS CONSTRUCTION OF SOUTH FLORIDA, INC.

AUDIT NUMBER.....H96000012435

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Atlantis Construction of South
Florida, Inc**

320 South West 133rd Court
Miami, Florida 33184

September 3, 1996

Secretary of State
State of Florida
Department of Corporations

Gentlemen and Ladies:

Please be advised that the undersigned is the president of Atlantis Construction Co. of Miami, Inc. I hereby authorize, Atlantis Construction of South Florida, Inc. to use a name similar to ours.

Thanking you for your attention to this matter, I remain

Sincerely,



ARMANDO MARTIN
President

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ARTICLES OF INCORPORATION
OF
ATLANTIS CONSTRUCTION OF
SOUTH FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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: ATLANTIS CONSTRUCTION OF SOUTH FLORIDA, INC.

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is construction contracting but the corporation shall be permitted to engage in any legally permitted activity.

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way
First Floor
Miami, Florida 33144
(305) 856-7777
FBN. 260142

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Articles of Incorporation
Atlantic Construction of South Florida...page 2

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is
Seven Thousand (7,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Martin, Sr.

320 South West 133rd Court
Miami, Florida 33184

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

HILDELISA MARTIN

320 South West 133 Court
Miami, Florida 33184

JORGE MARTIN, JR.,

270 South West 133 Court
Miami, Florida 33184

Articles prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33145

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Atlantis Construction of South Florida...page 3

JORGE MARTIN, SR.,

320 South West 133 Court
Miami, Florida 33184

ARMANDO MARTIN,

320 South West 133 Court
Miami, Florida 33184

ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 320 South West 133rd Court, Miami ,
Florida, 33184.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or
diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be
less than one.

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33144

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ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

HILDELISA MARTIN	320 South West 133 Court Miami, Florida 33184
JORGE MARTIN, JR.,	270 South West 133 Court Miami, Florida 33184
JORGE MARTIN, SR.,	320 South West 133 Court Miami, Florida 33184
ARMANDO MARTIN,	320 South West 133 Court Miami, Florida 33184

The undersigned incorporators have executed these Articles of Incorporation this ____th Day of August, 1996.



HILDELISA MARTIN


JORGE MARTIN, SR.

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JORGE MARTIN, JR.


ARMANDO MARTIN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.


JORGE MARTIN, SR.

Articles Prepared by:

Humberto Cancio, Jr., Esq.
2300 Coral Way,
Suite 100
Miami, Florida 33144