3/10/97 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOUTH BEACH CONSTRUCTION SOUTH EAST INTERSTA

AUDIT NUMBER..... H97000004056

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

CERT. OF STATUS.. Ø

PAGES..... 3

CERT. COPIES....1

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ARTICLES OF INCORPORATION OF

SOUTH BEACH CONSTRUCTION SOUTH EAST INTERSTATE GENERAL & SPECIALTY CONSTRUCTION CORP.

ARTICLE I-NAME
The name of this Corporation is:
SOUTH BEACH CONSTRUCTION SOUTH EAST INTERSTATE GENERAL &
SPECIALTY CONSTRUCTION CORP.

ARTICLE II-DURATION
This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE
This Corporation may engage in any activity of business
permitted under the laws of the United States and the State
of Florida.

ARTICLE IV-CAPITAL STOCK
This Corporation is authorized to issue (ONE THOUSAND HUNDRED) 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT The name and street address of the initial registered office of this Corporation is VICENTE ROSADO, 318 20 ST., SOUTH BEACH, FL 33139. The principal place of business of the Corporation shall be 318 20 ST., SOUTH BEACH, FL 33139.

ARTICLE VI-INITIAL BOARD OF DIRECTORS
This Corporation shall have one (1 Directors 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 Director is:

NAME VICENTE ROSADO PRESIDENT

ADDRESS 318 20 ST. SOUTH BEACH, FL 33139

PREPARED BY:

DAISY MARTINEZ (DEMAR ENTERPRISES, INC.)
ACCOUNTANT 1550 W 84 ST. #77
HIALEAH, FL 33014
PHONE (305) 558-4947
FAX (305) 821-9794

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### ARTICLES VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealded 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 for cash of any new stock of this Corporation of the same kind, class or serie 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 VICENTE ROSADO, 318 20 ST. SOUTH BEACH, FL 33139.

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to maned 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 10 day of March, 1997.

VICENTÉ ROSADO PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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.

First that SOUTH BEACH CONSTRUCTION SOUTH EAST INTERSTATE GENERAL & SPECIALTY CONSTRUCTION CORP. desiring to Organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation has named VICENTE ROSADO located at SOUTH BEACH, FL, County of DADE, State of Florida, as its agent to accept service of process within this sate.

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 March 10, 1997.

Registered Agent