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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

OM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

ME: PACIFIC CONSTRUCTION SERVICES, CORP.

AUDIT NUMBER......H97000005657

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF PACIFIC CONSTRUCTION SERVICES, CORP.

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

ARTICLE 1 NAME

The name of the corporation shall be: PACIFIC CONSTRUCTION SERVICES, CORP.

The principal place of business of this corporation shall be:

11600 N.W. SOUTH RIVER DRIVE MEDLEY, FLORIDA 33178

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.

6780 CORAL WAY SUITE 100

MIAMI, FLORIDA 33155

305-662-1824

FAX: (305) 662-1824

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTONIO RODRIGUEZ, PRES/V.PRES. 6010 S.W. 148TH AVENUE FT. LAUDERDALE, FLORIDA

LOURDES RODRIGUEZ, SECT/TREAS. 6010 S.W. 148TH AVENUE FT. LAUDERDALE, FLORIDA

ARTICLE V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

ANTONIO RODRIGUEZ 6010 S.W. 148TH AVENUE FT. LAUDERDALE, FLORIDA LOURDES RODRIGUEZ 6010 S.W. 148TH AVENUE FT. LAUDERDALE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 10TH DAY OF APRIL 1997.

Signature(a) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

- The name of the corporation is: PACIFIC CONSTRUCTION SERVICES, CORP.
- 2. The name and address of the registered agent and office is:

ANTONIO RODRIGUEZ, PRES/V. PRES. 11600 N.W. SOUTH RIVER DRIVE MEDLEY, FLORIDA 33178

Signature

m 2 L 3 _

Date

RESIDENT/V. PLES.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR 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.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE.

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EMPIRE CORPORATE KIT

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