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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CABALLERO IRON WORK OF FLORIDA INC.

AUDIT NUMBER.....H97000006620

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

OF

CABALLERO IRON WORK OF FLORIDA INC.

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 I NAME

The name of the corporation shall be: CABALLERO IRON WORK OF FLORIDA INC.

The principal place of business of this corporation shall be:
4421 SW 75th Ave., Miami FL 33155

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAB
3899 NW 7TH ST. SUITS 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

PEDRO J. CABALLERO, PRESIDENT
JOSE A. CABALLERO, SECRETARY

3410 S.W 87th Court Miami FL 33165
12928 S.W 151st Lane. Miami FL 33186

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO J. CABALLERO
JOSE A. CABALLERO

3410 S.W 87th Court Miami FL 33165
12928 S.W 151st Lane Miami FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of February, 19 97

Signature(s) of Incorporator(s)



X

JOSE NAB
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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**CERTIFICATE DESIGNATING
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.

1. The name of the corporation is: CABALLERO IRON WORK OF FLORIDA INC.

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

PEDRO J. CABALLERO

3410 S.W 87th Court.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33185

(CITY/STATE/ZIP)

SIGNATURE *P. Caballero*

(Corporate Officer)

TITLE President

DATE February 27, 1997

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 FURTHER 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 *J. Nae*

(Registered Agent)

DATE February 27, 1997

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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TALLAHASSEE, FLORIDA

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