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7/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
 CONTACT: LIDIA FERNANDEZ
 PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: MAILY CONSTRUCTION COMPANY
 AUDIT NUMBER.....H97000012085
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..0 PAGES..... 3
 CERT. COPIES.....1 DEL.METHOD.. FAX
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 AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

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97 JUL 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MALLY CONSTRUCTION COMPANY

The principal place of business of this corporation shall be: 1600 N.E 126th St Apt #220
Miami, Florida 33181

ARTICLE II 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 III 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 @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

Luis Gonzalez Diaz
1600 N. E 126th St Apt#220
Miami, Florida 33181

Prepared by: Luis Gonzalez Diaz
1600 N.E. 126th St., Apt. 220
Miami, Fl 33181
(904) 929-5823

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ARTICLE VI INCORPORATOR(S)

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

Luis Gonzalez Diaz
1600 N. E 126th St Apt#220
Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this July day of 23rd, 1997

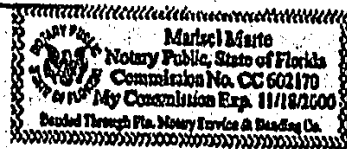
Signature(s) of Incorporator(s)

Luis Gonzalez Diaz

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this July 23rd, 1997, by Luis Gonzalez Diaz
(Name of Incorporator)
of Mally Construction Company
(Name of Corporation)

Notary Public



My Commission Expires: _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

H97000012085

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.

1. The name of the corporation is: MALLY CONSTRUCTION COMPANY

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

1600 N. E 126th St Apt#220

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33181

(CITY/STATE/ZIP)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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SIGNATURE *Luis G*
(corporate officer)

TITLE PRESIDENT

DATE JULY 23, 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 *Luis G*

DATE July 23, 1997