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Charter Number Only

9/3/97

Michael Levine

Requestor's Name

633 NE 167 St. #501

Address

N. Miami Beach, FL 33162

City

State

ZIP

Phone

653-3800D

VALIDATION ONLY

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97 SEP -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Construsis, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of Registered Agent☒ Certified Copy☐ Photo Copies☐ Certificate Under Seal☐ Call When Ready☐ Call If Problem☐ After 4:30☒ Walk In☐ Will Wait☒ Pick Up☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe

SEP 5 1997

CR2E031 (RB-85)

**ARTICLES OF INCORPORATION
OF
CONSTRUSIS, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the Corporation is Construsis, Inc..

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

This Corporation shall have a perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares of Commons stock, par value, \$1.00 par value.

ARTICLE V

The address of the principal office and the mailing address of the Corporation is 2700 W. Atlantic Blvd, Suite #200-46, Pompano Beach, Florida 33069 or at such other place as may later be designated by the Board of Directors with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than five directors as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VII

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are duly qualified are:

GUSTAVO CAMILO POSADA
President
2700 W. Atlantic Blvd. Suite #200-46
Pompano Beach, Florida 33069

ARTICLE VIII

The name and address of the subscriber of the Articles of the incorporation is:

GUSTAVO CAMILO POSADA
2700 W. Atlantic Blvd, Suite #200-46
Pompano Beach, Florida 33069

ARTICLE X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE XI

This Corporation shall have in addition to a President and Secretary-Treasurer such additional officers as may be designated from time to time and under authorization of its by-laws.

ARTICLE XII

All officers, agents and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 2nd day of September, 1997


GUSTAVO CAMILO POSADA, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.**

Pursuant to chapter 48.091 of the Florida Statute, the following is submitted in
compliance with said act:

I, GUSTAVO CAMILO POSADA, Incorporator.

Desiring to organize under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation, has named GUSTAVO CAMILO POSADA,
at 2700 W. Atlantic Blvd., Suite 200-46, Pompano Beach, Fl. 33069 as its agent to accept
service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate. I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office at:

Dated this 2nd day of September, 1997

Camilo Posada
REGISTERED AGENT, GUSTAVO CAMILO POSADA

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TALLAHASSEE, FLORIDA