

9/19/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: ACAM CONSTRUCTION, INC.

AUDIT NUMBER.....H97000015633

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is
ACAM CONSTRUCTION, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Construction work
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by:
Eduardo J. Mendez
9370 Sunset Dr. # A-214
Miami, Fl 33173
(305) 275-5588

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be \$5 .00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 7171 SW 24th St #205, Miami, Florida 33155

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two The name and address of each person who is to serve as a member of the initial board of directors is:

| NAME | ADDRESS |
|---|---|
| President Carlos M. Zamora | 6231 SW 27th St Miami, FL 33155 |
| Vice-President/ Secretary/ Treasurer Hortensia M. Ramos | 10721 SW 67th Terrace Miami, Florida 33173 |

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

| NAME | ADDRESS |
|--------------------|--|
| Hortensia M. Ramos | 10721 SW 67th Terrace Miami, FL 33173 |

Executed by the undersigned at Miami, Florida,
on September 19, 1997.

Hortensia M. Ramos

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ACAM CONSTRUCTION, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami, County of Dade,
State of Florida has named Hortensia M. Ramos
located at 10721 SW 67th Terrace
City of Miami County of Dade
State of Florida, 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 place designated in the
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By

Hortensia M. Ramos

Hortensia M. Ramos

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DIVISION OF CORPORATIONS

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