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11/14/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839  
FAX #: (850)922-4001  
ACCT#: 071001002335  
FAX #: (305)716-0346  
NAME: SOVEREIGN CONSTRUCTION, INC.  
AUDIT NUMBER.....H97000018977  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1  
CERT. COPIES.....0  
PAGES..... 4  
DEL.METHOD.. FAX  
EST.CHARGE.. \$78.75  
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ARTICLES OF INCORPORATION  
OF  
SOVEREIGN CONSTRUCTION, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :  
SOVEREIGN CONSTRUCTION, INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:  
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of SEVENTY THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS ( \$ 500.00 ).

Prepared by :

MARCELO C. ALI  
1149 SW 27th AVE. STE 305  
MIAMI, FL. 33135  
(305) 643-6455

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ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be : 1149 S.W. 27th AVE. STE. 305 MIAMI, FL. 33135

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MARCELO C. ALI	PRESIDENT-SECRETARY	1149 S.W. 27th AVE. STE. 305 MIAMI, FL. 33135

ARTICLE 9

The Registered Agent of this Corporation shall be :

MARCELO C. ALI 1149 S.W. 27th AVE. STE. 305 MIAMI, FL. 33135

ARTICLE 10

The name and Post Office address of the Subscriber to the ARTICLES OF INCORPORATION is as follows :

MARCELO C. ALI 1149 S.W. 27th AVE. STE. 305 MIAMI, FL. 33135

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SUBSCRIBED at Miami, Dade County, Florida, this 13 day of NOVEMBER,  
A.D. 1997.


  
\_\_\_\_\_  
MARCELO C. ALI

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I certify that on this day before me, a Notary Public of the State of Florida,  
duly qualified and acting, personally appeared MARCELO C. ALI

\_\_\_\_\_  
to me well known, and being by me first duly sworn and cautioned, upon their oath  
deposed and said that they acknowledged that they had signed the above and foregoing  
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13  
day of NOVEMBER A.D., 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
ANDRES LOPEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC429058  
MY COMMISSION EXP. DEC. 23, 1998

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CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That SOVEREIGN 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 City of MIAMI County of DADE State of Florida, has named MARCELO C. ALI located at 1149 S.W. 27th AVE. STE. 305 City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, 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   
( REGISTERED AGENT )  
MARCELO C. ALI

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