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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VALCAM CONSTRUCTION, INC.

AUDIT NUMBER.....H97000020546

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

CERT. OF STATUS..0

PAGES.....(4)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ML 12/15/97

**H97000020546**  
**ARTICLES OF INCORPORATION** **FILED**

**OF**  
**VALCAM CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this Corporation is **VALCAM CONSTRUCTION, INC.**

**ARTICLE II**  
**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III**  
**STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 6520 San Vicente Street, Coral Gables, Florida 33146; and the name of the initial registered agent at that address is Hector Rene Valverde.

**ARTICLE V**  
**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Hector Rene Valverde, 6520 San Vicente Street, Coral Gables, Florida 33146.

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This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQUIRE**  
**BECKER & POLIAKOFF, P.A.**  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126  
Florida Bar Number: 510173

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**ARTICLE VI  
OFFICERS**

The Corporation shall initially have four officers who shall serve at the leisure of the director(s). The initial officers are:

Hector Rene Valverde, President/Secretary  
Margarita de la Camara Valverde, Vice President/Treasurer

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of this Corporation is Hector Rene Valverde, 6520 San Vicente Street, Coral Gables, Florida 33146.

**ARTICLE VIII  
ADDRESS**

The principal office and mailing address of the corporation is 6520 San Vicente Street, Coral Gables, Florida 33146.

**ARTICLE IX  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of December 1997.

  
ROSA M. DE LA CAMARA, ESQ.,  
Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Hector Rene Valverde

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