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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: W.H.J. CONSTRUCTION GROUP INC.  
AUDIT NUMBER.....H98000002322  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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ARTICLES OF INCORPORATION

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: W.H.J.  
CONSTRUCTION  
GROUP INC.

The principal place of business of the corporation shall be: 900 WEST 74 ST #217  
HIALEAH, FL. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the 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 value that this Corporation is authorized to have outstanding at any one time is: 500 SHARES PER \$1

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 successors(s) is(are) elected, is(are):

PRESIDENT: WALTER SANCHEZ  
900 WEST 74 ST #217  
HIALEAH, FL. 33014

PREPARED BY: WALTER SANCHEZ  
900 WEST 74 ST #217  
HIALEAH, FL. 33014

(305)220-3024

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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):

WALTER SANCHEZ  
W.H.J. CONSTRUCTION GROUP INC.  
900 WEST 74 ST #217  
HIALEAH, FL. 33014

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has(have) executed these Articles of incorporation the  
3RD, day of FEBRUARY, 1998.

Signature(s) of Incorporator(s),

Walter Sanchez  
\_\_\_\_\_  
\_\_\_\_\_

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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:

W.H.J. CONSTRUCTION GROUP INC.

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

WALTER SANCHEZ

900 WEST 74 ST #217

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33014

(CITY/STATE/ZIP)

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 W. Sanchez

DATE 2/4/98

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