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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VICTORIA CONSTRUCTION, INC.

AUDIT NUMBER...... H98000002351

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

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION OF VICTORIA CONSTRUCTION, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is VICTORIA CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United states, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Ira S. Silver, Esq. Florida Bor #221351 Silver I Silver 150 S.E. Znd Ave., Ste. 500 Miami, FL 33131 (301) 274 - 4888

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 9711 SW 5th Street, Miami, Florida 33174. The name of the initial registered agent is Diego Villa, Jr., 9711 SW 5th Street, Miami, Florida 33174.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Diego Villa, Jr. President

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9711 SW 5th Street Miami, FL 33174

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Diego Villa, Jr. President

9711 SW 5th Street Miami, FL 33174

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions

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which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30 day of January, 1998.

Diego Villa, Jr., President

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer caths and take acknowledgements, Diego Villa, Jr., to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this 20 day of January,

Printed Name

My Commission Expires:

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OFFICIAL NOTARYSEAL
MARYVEL DE CASTRO
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC601244
MY COMMISSION EXP. NOV. 15,2000

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

DIEGO TILLA, JR. REGISTERED AGENT

[corp\victoria]

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