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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: CANASI CONSTRUCTION, CORP.

AUDIT NUMBER.....H98000005940

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

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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98 MAR 27 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight MAR 27 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**CANASI CONSTRUCTION, CORP.**

The principal place of business and mailing address of this corporation shall be:

**2750 N.W. S. River Dr. Lote 421, Miami, Florida 33125**

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 shares \$ 1.00 par value**

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.  
1889 West Flagler Street  
Miami, FL 33135 (305) 541-1040

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**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 successor(s) is(are) elected,

**Jose A. Gamez**  
**2750 N.W. S River Dr. Lote 421**  
**Miami, Florida 33125**

**Jose F. Gamez**  
**1671 N.W. 17<sup>th</sup> Ave.**  
**Miami, Florida 33125**

**Dany Gamez**  
**2750 N.W. S River Dr. Lote 421**  
**Miami, Florida 33125**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

**Jose A. Gamez**  
**2750 N.W. S River Dr. Lote 421**  
**Miami, Florida 33125**

**Jose F. Gamez**  
**1671 N.W. 17<sup>th</sup> Ave.**  
**Miami, Florida 33125**

**Dany Gamez**  
**2750 N.W. S River Dr. Lote 421**  
**Miami, Florida 33125**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of March, 1998

Signature(s) of Incorporator(s)

Jose Gamez

Dany Gamez

Jose F. Gamez

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation \_\_\_\_\_

**CANASI CONSTRUCTION, CORP.**

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

**Jose A. Gamez**

**2750 N.W. S. River Dr. Lote 421, Miami, Florida 33125**

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)

SIGNATURE

*Jose A. Gamez*  
(corporate officer)

TITLE

**President**

DATE

**3/17/98**

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

*Jose A. Gamez*

DATE

**3/17/98**