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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: F P V CONSTRUCTION MANAGEMENT, INC.

AUDIT NUMBER..... H98000013186

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

CERT. OF STATUS...1

PAGES..... 6

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: FPV CONSTRUCTION MANAGEMENT, INC.

REF: W98000016164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H98000013186 Letter Number: 29\$A00037833

ARTICLES OF INCORPORATION

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I, the undersigned subscriber to these Articles of Incorporation OF STATE ration, being a natural person competent to contract, Marchylassee, FLORIDA form a corporation pursuant to Part II, 'Closed Corporation', Chapter 607, of the Florida Statues as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 607, of in force and in effect, to the extent that the aforementioned provisions of Part II, 'Closed Corporation' Chapter 607, of the Florida Statutes are not applicable thereto and in conflict therewith.

ARTICLE I Name

The name of the corporation is:

F P V CONSTRUCTION MANAGEMENT, INC.

ARTICLE II Nature of Business

The Corporation may engage in any activity of business permitted under the laws of the United Stated of America and of the State of Florida.

ARTICLE III Capital Stock

The maximum number of share of stock the corporation is authorized to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of ONE DOLLAR AND 00 CENTS (\$1.00).

ARTICLE IV Initial Capital

The amount of capital with which the Corporation shall commence is no less than FIVE HUNDRED DOLLARS AND 00 CENTS (\$500.00).

ARTICLE V Term of Existence

The Corporation shall exist perpetually.

Article VI Address

The initial street address of the principal office of the Corporation in the State of FL is, 7811 CORAL WAY #100, MIAMI 33155. The corporation may move its principal office to places within and without the state of Florida.

PREPARED BY: JSP ASSOCIATES, INC.
7801 SW @4 Street, Suite107
Miami, Fl. 33155
(305) 262-8947

Article VII Management

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Status, shall be taken by a majority vote of the Board of Directors. The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he/she or it, is the record owner.

Article VIII Subscriber

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

Mr. Alberto Ferradaz 4161 West 19Th Avenue Hialeah, FL. 33012

Shares Held 125.00

Mr. Jose A Ferradaz 1921 S.W. 64Th Court Miami, FL. 33155

Shares Held 125.00

Mr. Mario Perez-Velasco 1921 S.W. 64Th Court Miami, FL. 33155

Shares Held 250.00

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX thereof.

Article IX Existence

The Corporation shall exist on July 13, 1998 such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares

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Article X Amendments

The Corporation may amend or repeal any provisions, part or part of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

Article XI By-Laws and Stockholders Agreements

The Stockholders shall have the power to make, amend or repeal by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporation they are now or hereafter in force and effect.

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IN WITNESS HEREOF, I the undersigned subscriber, being the original subscriber(s) to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of share herein set forth, and hereunto set hand and seal this July 16,1900

Mr. Alberto Ferradaz

Mr. Jose & Ferradaz

Mrt Mario Perez-Velasco

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate designating place of business domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Status:

F P V CONSTRUCTION MANAGEMENT, INC.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 781% CORAL WAY #100 in the county of DADE, state of Florida, has named Mr. Jose A. Ferradaz of 1921 s.W. 64Th Court, city of Miami, county of Dade, as its agent to accept service of process within this state

OFFICERS

Mr. Alberto Ferradaz

Secretary

Nr. Jose A Ferradaz

President

Mr. Mario Perez-Velasco

Vice-President

DIRECTORS

Mr. Alberto Ferradaz

Secrétary

Mr. Jose A Ferradaz

President

Mr. Mario Perez-Velasco

Vice-President

RETAI

KOF STATE

By Corporate Officer.

ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.

FILING FEE:
No dollars and zero cents(\$0.00)

Mr. Jose/A Ferradaz

STATE OF FLORIDA SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Mr. Jose A Ferradaz to me well known to be the imdividual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.

Notary Public State of Florida

My commission expires:

PAY TO THE CREER OF OCEAN BANK OF MIAMI MIAMI, PLORIDA 331,55 0600/1302 FOR DEPOSIT ONLY J.S.P. ASSOCIATES INC. 0292080825-05 Joe San Pedro

Joe San Pedro

Joe San Pedro

All Photographic, State of Florida

San Pedro

All Commission No. CC 572890

All Photographic No. CC 572890

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Recommission Expires Of/28/008

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