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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SOMON CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER DEC 7 1998

ARTICLES OF INCORPORATION
OF
SOMON CONSTRUCTION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of this corporation is: SOMON CONSTRUCTION, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida and in particular to engage in the construction and development business.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

Prepared by:
Gonzalez-Aguilar & Associates,
6850 Coral Way, Suite 204
Miami, Fl 33155
(305) 662-6494

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SOMON CONSTRUCTION, INC.
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ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Juan C. Gonzalez-Aguilar	6850 Coral Way Suite 204 Miami, Fl 33155

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial directors and their street address are:

NAME	ADDRESS
Jesus Monteagudo President/ Treasurer	185 Atlantic Blvd. Key Largo, Fl 33037
Sergio Sotolongo Vicepresident/Secretary	10501 SW 4th St Miami, Fl 33174

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The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS.

The name of the persons signing these Articles as the Incorporators are:

NAME	ADDRESS
Jesus Monteagudo	185 Atlantic Blvd Key Largo, Fl 33037
Sergio Sotolongo	10501 SW 4th St Miami, Fl 33174

ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.


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ARTICLES OF INCORPORATION.
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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 30th day of November of 1998.



Jesus Monteagudo



Sergio Sotolongo

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ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



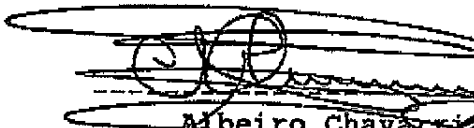
Juan C. Gonzalez-Aguilar

STATE OF FLORIDA)
COUNTY OF DADE) SS:

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TALLAHASSEE, FLORIDA

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BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared, Jesus Monteagudo and Sergio Sotolongo, to me known to be the persons described as Incorporators and who have executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribe to these articles on this 30th day of November of 1998.


Albeiro Chavarria
Notary Public
State of Florida

