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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.
CAPITAL FINANCE BANKERS, Inc.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF BANKING

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ROBERT R. MULLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

April 20, 1999

Marli Cancio, Esq.
c/o C&C Concrete Pumping, Inc.
Post Office Box 528508
Miami, Florida 33162

Dear Mr. Cancio:

Re: "Capital Finance Bankers, Corp."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

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Article I. Name

The name of this Florida corporation is:
CAPITAL FINANCE BANKERS, Inc.

Article II. Address

The mailing address of the Corporation is:
CAPITAL FINANCE BANKERS, Inc.
P.O. Box 526406
Miami FL 33152

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Marili Cancio
Fowler White
100 S.E. 2nd Street
Miami FL 33131

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TALLAHASSEE FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ralph Chamorro
Jose Cancio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Marili Cancio | FL Bar Member 085022
Fowler White
100 S.E. 2nd Street
Miami FL 33131
305-789-9239

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Marili Cancio
Fowler White
100 S.E. 2nd Street
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 4, 1999.


MARILI CANCIO

by G.K. Kuroda as attorney-in-fact

Marili Cancio | FL Bar Member 085022
Fowler White
100 S.E. 2nd Street
Miami FL 33131
305-789-9239

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
CAPITAL FINANCE BANKERS, Inc.

REGISTERED AGENT/OFFICE:

**Marili Cancio
Fowler White
100 S.E. 2nd Street
Miami FL 33131**

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TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MARILI CANCIO
by G.K. Kuroda as attorney-in-fact

Date: May 4, 1999

**Marili Cancio | FL Bar Member 085022
Fowler White
100 S.E. 2nd Street
Miami FL 33131
305-789-9239**

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