### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

Miami Skyline Construction Center Corp.

Certificate of Status	1
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EFFECTIVE DATE

5-4-99

## ARTICLES OF INCORPORATION

FLED

99 MAY -5 AM 7: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Miami Skyline Construction Center Corp.

#### Article II. Address

The mailing address of the Corporation is: Miami Skyline Construction Center Corp. 3741 NE 163 Street, #173 North Miami Beach FL 33160

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Claudio Rodriguez

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.

Lizabeth F. Caivo | FL Bar Member 40657 Lizabeth F. Caivo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000010766

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Lizabeth F. Calvo Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 1999.

The undersigned incorporator executed these Articles of Incorporation

on May 5, 1999.

LIZABETH F. CALVO

by L.A. Uriarte as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000010766

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED
99 MAY -5 AM 7: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Miami Skyline Construction Center Corp.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149

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.

LIZABETH F. CALVO

by L.A. Urlarte as attorney-in-fact

Date: May 5, 1999

Lizabeth F. Caivo | FL Bar Member 40657 Lizabeth F. Caivo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H99000010766