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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

CONTRUFOAM, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CONSTRUFOAM, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is CONSTRUFOAM, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JULIO ANIBAL DECASTRO
2320 N.E. 199 Street
AVENTURA, FL 33180 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2320 N.E. 199 Street
AVENTURA, FL 33180 - USA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Five (05) initially. The name and street address of the initial Directors is:

JULIO ANTONIO DECASTRO
MARIA TERESA DE DECASTRO
ALEJANDRO IVAN DECASTRO
JULIO ANIBAL DE CASTRO
LUIS GUILLERMO MARTIN
2320 N.E. 199 Street
AVENTURA, FL 33180 - USA

ARTICLE VI: OFFICERS

The initial President, Vice-President, Secretary and Treasurer of the Corporation is

JULIO ANIBAL DECASTRO, President
LUIS GUILLERMO MARTIN, Vice-President
ALEJANDRO IVAN DECASTRO, Secretary
MARIA TERESA DECASTRO, Secretary
JULIO ANTONIO DECASTRO, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JULIO ANTONIO DECASTRO
2320 N.E. 199 Street
AVENTURA, FL 33180 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is CONSTRUFOAM, INC.

The name and address of the Registered Agent and Registered Office is:

**JULIO ANIBAL DECASTRO
2320 N.E. 199 Street
AVENTURA, FL 33180 - USA**

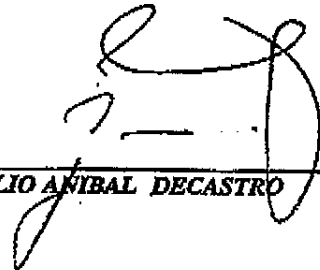
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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: AUGUST 03, 1999



JULIO ANIBAL DECASTRO

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
03 DAY OF AUGUST 1999.



JULIO ANTONIO DECASTRO
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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