

Division of Corporations

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

american construction & building, corp.

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ARTICLES OF INCORPORATION
OF

AMERICAN CONSTRUCTION & BUILDING, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN CONSTRUCTION & BUILDING, CORP.

The principal place of business of this corporation shall be 110 Meadows Circle, Boyton Beach, FL 33162.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 110 Meadows Circle, Boyton Beach, FL ~~33163~~ and the name of the initial registered agent of the corporation at that address is Harry Sidney Barros.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL 33172 - (305) 552-9763
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Harry Sidney Barros
President/Dir.

110 Meadows Circle
Boyton Beach, FL 33463

Ramiro Caicedo
Vice-President/Dir.

8290 Lake Dr. #513
Miami, FL 33166

Henry Barros
Secretary/Dir.

8810 S.W. 132 Pl.
Miami, FL 33186

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Harry Sidney Barros
110 Meadows Circle
Boyton Beach, FL 33463

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of May, 1999.


Incorporator

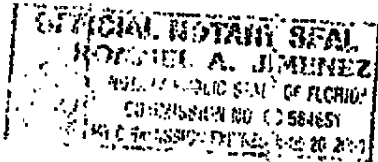
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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Harry Sidney Barros, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 11th day of May, 1999.



[Handwritten Signature]
Notary Public

My commission expires:

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That AMERICAN CONSTRUCTION & BUILDING, CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Palm Beach, State of Florida, has appointed Harry Sidney Barros/110 Meadows Circle, Boyton Beach, FL 33162 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11th day of May, 1999.


Resident Agent

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