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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AIZOL CONSTRUCTION CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
AIZOL CONSTRUCTION CORP.

ARTICLE I  
NAME

The name of the corporation is AIZOL CONSTRUCTION CORP.

ARTICLE II  
PRINCIPAL OFFICE

The mailing address of this corporation is 10030 SW 108 Street Miami, Florida 33176.

ARTICLE III  
PURPOSE

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to the business of general contractor (construction) and any other business incident or connected to such business.

ARTICLE IV  
CAPITAL STOCK

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value/Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are subscribed to the provisions of the Florida Statutes Sections 607.167.

ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is ALFONSO CABRERA, and the address of the initial state registered office is 10030 SW 108 Street, Miami, Florida

Emelita Figarola Pupo, Esq.  
6925 SW 73<sup>rd</sup> Court  
Miami, Florida 33143  
305-665-0983  
FB#: 21092

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33176, pursuant to the Florida Statutes Section 607.0501 and 607.0505. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

**ARTICLE VII**  
**DIRECTORS**

The corporation shall have two (2) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

ALFONSO CABRERA  
10030 SW 108<sup>th</sup> Street  
Miami, Florida 33176

&

JOSE R. AIZCORBE  
3377 SW 29<sup>th</sup> Terrace  
Miami, Florida 33133

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator is:

ALFONSO CABRERA  
10030 SW 108<sup>th</sup> Street  
Miami, Florida 33176

**ARTICLE IX**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLES X**  
**CUMULATIVE VOTING**

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

**ARTICLE XI**  
**INDEMNIFICATION**

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12 day of November, 1999.

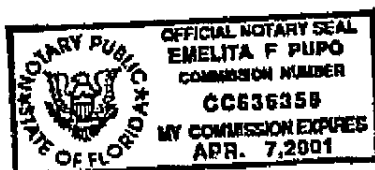
X Alfonso Cabrera  
Incorporator

STATE OF FLORIDA )  
 )SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 12 day of November, 1999, by ALFONSO CABRERA, personally known to me or who has produced the following identification \_\_\_\_\_

My commission expires:  
(Seal)

Emelita F. Pupo  
Notary Public for State of Florida at Large



**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process from the above stated corporation at the place designated in Article VI, I hereby accept appointment and agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar and have accepted the obligation of my position as provided in Florida Statutes Section 607.0505.

X Alfonso Cabrera  
ALFONSO CABRERA, Registered Agent

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