

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
99 NOV 29 AM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALLAMAND & GAONA ARCHITECTURAL DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1456 SANDPIPER CR
WESTON FL 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO GAONA
1456 SANDPIPER CR.
WESTON FL 33327

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PABLO ALLAMAND 1456 SANDPIPER CR. WESTON FL 33327
GUILLERMO GAONA 1456 SANDPIPER CR. WESTON FL 33327

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PABLO ALLAMAND 1456 SANDPIPER CR. WESTON FL 33327 PRES.
GUILLERMO GAONA 1456 SANDPIPER CR. WESTON FL 33327 V. PRES
SECRETARY

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of NOV. 1999

[Signature]

Signature

[Signature]

Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA