State of Indiana Office of the Secretary of State

CERTIFICATE OF INCORPORATION

of

AYALA CONSTRUCTION INC.

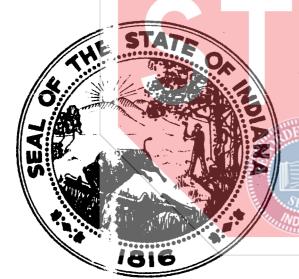
I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

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NOW, THERE ORE, with this document I certify that said transaction will become effective Wednesday, N 1y 22, 2002.



In Witness Whereof, Thave caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 22, 2002.

Sue ann Gilley

SUE ANNE GILROY, SECRETARY OF STATE

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Ayala Construction 2801 EIKhart St. L Lake Station, IN 416405 10.00 M.J. 060343836