

PO1000007613

Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE, SUITE 502
JUNO BEACH, FL. 33408

Telephone (561) 627-1236
Fax (561) 627-2652
EMAIL: kgillesp@quik.com

January 15, 2001

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*****87.50 *****87.50

Secretary of State
Corporation Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for:

Nurenberg Construction, Inc.

Also enclosed is our check in the amount of \$87.50 to cover the charges of the
Incorporation of said company.

If there are any questions regarding this application, please call us at the number
listed above.

Sincerely,

Kenneth Gillespie

Kenneth Gillespie
Kenneth Gillespie, C.P.A., P.A.

enclosures: Articles of Incorporation in duplicate
Check in the amount of \$87.50

FILED
01 JAN 19 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSB
1/22

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of the corporation shall be: **Nurenberg Construction, Inc.**

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of The United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 100 shares of Common Stock, of ten dollars (\$10.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

13205 U. S. Highway One, Suite 507
Juno Beach, FL 33408

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

Daniel J. Nurenberg
P.O. Box 7537
Jupiter, FL 33468

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator:

Daniel J. Nurenberg
P.O. Box 7537
Jupiter, FL 33468

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

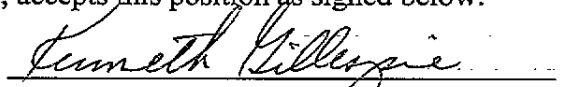
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Kenneth Gillespie, located at 13205 U.S. Highway 1, Suite 502, Juno Beach, FL 33408, accepts this position as signed below:



Kenneth Gillespie

The Registered Office will be located at:

13205 U. S. Highway 1, Suite 502
Juno Beach, FL 33408

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this 16th day of January, 2001, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Daniel J. Nuremberg
Incorporator

State of Florida)
) ss.:
County of Palm Beach)

The foregoing instrument was acknowledged before me this

16th day of January, 2001 by
Daniel Nuremberg

who is personally known to me.

 Kenneth Gillespie
My Commission CC748654
Expires July 23, 2002

Kenneth Gillespie
Notary Public, State of Florida
Kenneth Gillespie