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AUTHORIZATION :

Patricia Pignata

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TALLAHASSEE, FLORIDA

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ORDER DATE : May 4, 2001

ORDER TIME : 12:30 PM

ORDER NO. : 139371-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Llp
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: J.P. CONSULTING AND
CONSTRUCTION MANAGEMENT, INC.

EFFECTIVE DATE:

400004136864--4

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

gpc S/4

**ARTICLES OF INCORPORATION
OF
J.P. CONSULTING AND CONSTRUCTION MANAGEMENT**

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**ARTICLE 1
NAME**

The name of this Corporation is J.P. Consulting and Construction Management, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 9500 SW 1st Place, Coral Springs, Florida 33071.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 9500 SW 1st Place, Coral Springs, Florida 33071.

**ARTICLE 4
PURPOSES AND POWERS**

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

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 9500 SW 1st Place, Coral Springs, Florida 33071, and the name of the initial registered agent of this Corporation at that address is Joseph Pereira.


ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Joseph Pereira, 9500 SW 1st Place, Coral Springs, Florida 33071.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 3rd day of May, 2001.


Joseph Pereira, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
J.P. CONSULTING AND CONSTRUCTION MANAGEMENT, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

J.P. Consulting and Construction Management, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Joseph Pereira, located at 9500 SW 1st Place, Coral Springs, Florida 33071, County of Broward, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Joseph Pereira

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