TRANSMITTAL LETTER

02 APR 17 PM 3:53

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000005289250--2 -04/17/02--01035--014 \*\*\*\*\*\*78,75 \*\*\*\*\*\*78,75

SUBJECT: BRNO CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

FROM:

RADOMIR KLIESTIK

Name (printed or typed)

2460 NW 49 Ter

Address

COCONUT CREEK FL 33063-3885

City, State & Zip

954.683.1349

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE FALLAHASSEE FLORIDA

## BRNO CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the Corporation shall be: Brno Construction, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in:

2460 NW 49 Ter Coconut Creek FL 33063-3885

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

#### ARTICLE III PURPOSES

The purpose of this Corporation is for the construction services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall by deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE IV SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Radomir Kliestik 2460 NW 49 Ter Coconut Creek FL 33063-3885

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Radomir Kliestik 2460 NW 49 Ter Coconut Creek FL 33063-3885

The undersigned incorporator has executed these Articles of Incorporation this Thursday, April 11, 2002.

Signature

Radomir Kliestik

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#### CERTIFICATE OF DESIGNATION OF

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## REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BRNO CONSTRUCTION, INC.
- 2. The name and address of the registered agent and office is:

Radomir Kliestik (Name)

2460 NW 49 Ter (P.O. Box not acceptable)

Coconut Creek FL 33063-3885 (City/state/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating 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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL