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DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

james e. ward, II, consultants, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

JAMES E. WARD, II, CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAMES E. WARD, II, CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is established as a consulting business in the construction industry.

ARTICLE III. CAPITAL STOCK

The maximum 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 having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1070 S.W. 177th Way, Pembroke Pines, Florida 33029.

ARTICLE V. REGISTERED OFFICE

1 JAMES E. WARD, II, CONSULTANTS, INC.

STATE OF FLORIDA

MAR 15 2005 15:52

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The street address of the registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforesaid address is Arnold Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the member of the Board of Directors is:

JAMES E. WARD, II 1070 S.W. 177th Way
Pembroke Pines, Florida 33029

ARTICLE IX. OFFICERS

The name and address of the officer of the corporation who shall hold office until successors are elected or appointed is:

President/Secretary:


JAMES E. WARD, II 1070 S.W. 177th Way
Pembroke Pines, Florida 33029

ARTICLE X SUBSCRIBER

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

Arnold Straus, Jr., Esq. 10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024

The undersigned has executed these Articles of Incorporation on this 14th day of
March, 2005.



ARNOLD STRAUS, JR., ESQ.


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of March,
2005, by ARNOLD STRAUS, JR., ESQ. who is personally known to me.



NOTARY PUBLIC,

State of Florida
My Commission Expires:

 K Anderson
My Commission DD211526
Expires August 28, 2007

TOTAL P.85

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That JAMES E. WARD, II, CONSULTANTS INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1070 S.W. 177th Way, Pembroke Pines, Florida 33029, County of Broward, State of Florida, has named Arnold Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 County of Broward, State of Florida, as its agent to accept service of process within this State.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ARNOLD STRAUS, JR., ESQ.
RESIDENT AGENT

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