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To:

Division of Corporations

Fax Number

: (850)205-0381

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Fotios Construction, Inc.

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## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Fotios Construction, Inc.

Article II. Address

The Corporation's mailing address is: Fotios Construction, Inc. 103 SE 5th Street Dania Beach FL 33004

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Fotios Tsaliamanis 103 SE 5th Street Dania Beach FL 33004

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fotios Tsaliamanis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0886

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 29, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 29, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Fotios Construction, Inc.

# REGISTERED AGENT/OFFICE:

Fotios Tsaliamanis 103 SE 5th Street Dania Beach FL 33004

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**FOTIOS TSALIAMANIS** 

by D. Stoutt as attorney-in-fact

Date: 7/29/2005.

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