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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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CITY CONSTRUCTION AND

DEVELOPMENT CORP.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
City Construction and Development Corp.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be **City Construction and Development Corp.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV

PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that office is Martin P. Heise.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

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City Construction and Development Corp.
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ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is Martin P. Heise, 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431.

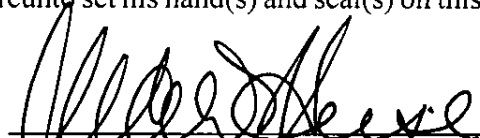
ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and address of the Subscriber to these Articles is Martin P. Heise, 2200 NW 2nd Avenue, Suite 220, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand(s) and seal(s) on this 7th day of January, 2011.



Martin P. Heise

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City Construction and Development Corp.
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STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Martin P. Heise**, to me known to be the person described as the Subscriber of the foregoing Articles of Incorporation and she executed said Articles and he acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 7th day of January, 2011.

Nancy R. Butler

Notary Public



