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TEXESX97 FLORIDA DIVISION OF CORPORATIONS
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((H97000014324 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735

FAX #:

(904)385-6735 561-1025

NAME: FLORIDA COAST CONSTRUCTION, INC. AUDIT NUMBER.....H97000014324 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

F. CHANDLER SEP 17 1997

ARTICLES OF INCORPORATION
OF

FLORIDA COAST CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA COAST CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2857 NE 32 Street
Unit 22
Ft. Lauderdale, FL 33306

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares par value - One dollar (\$1.00)

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GIUSEPPEVALDETTA
2857 NE 32 Street
Unit 22
Ft. Lauderdale, FL 33306

This instrument prepared by:
Stanley C. Sherman, Esq.
4322 Polk Street
Hollywood, FL 33021
(954) 966-7156 - ~~096~~ # 249068

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GIUSEPPE PALDETTA
2857 NE 32 Street
Unit 22
Ft. Lauderdale, FL 33306

ARTICLE VI POWERS

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 27th day of August, 1997.



Signature/Title Incorporator

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

FLORIDA COAST CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

GIUSEPPE FALDETTA
2857 NE 32 Street
Unit 22
Ft. Lauderdale, FL 33306

Signature *Giuseppe Faldetta*
(Corporate officer)

Title incorporator

Date 8/27/97

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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 *Giuseppe Faldetta*

DATE 8/27/97

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